Thomas, Bernice R. Freeman and E. C. Beverlin. That at the time of the death of O. P. Beverlin all of his property, including real estate, personal property, life insurance and any other assets did not exceed Five Thousand Dollars ($5,000).

That the above and foregoing Affidavit is for the sole purpose of setting out the facts contained herein and is being recorded in the office of the County Recorder of Madison County by the named owners of said real estate.

C. O. Beverlin
C. O. Beverlin

Subscribed and sworn to before me by C. O. Beverlin this 28th day of December, 1961.

NOTARIAL SEAL

Robert O. Frederick Notary Public
in and for Madison County, Iowa.

Jessie Kay
To
The Public

#386

Fee $1.50 V.F.L.

Filed for record the 29 day of January A. D. 1962 at 4:15 o'clock P. M.

Mary E. Welty, Recorder

AFFIDAVIT

STATE OF IOWA MADISON COUNTY : SS

I, Jessie Kay, being first duly sworn on oath depose and say, that I am the surviving spouse of Charles Kay, who died intestate a resident of Madison County, Iowa, on May 10, 1950.

That at the time of his death, the said Charles Kay was the owner of the following described real estate, to-wit:

Lots Three (3) and Four (4) in Block Seven (7) of the Original Town of Patterson, Iowa,
and
Lots One (1), Two (2), Three (3), Six (6), Seven (7) and Eight (8) in Block Eight (8) of the Original Town of Patterson, Iowa.

That at the time of the death of the said Charles Kay, the total value of all of said real estate would not exceed the sum of Two Thousand Dollars, and the Charles Kay owned no other property real or personal, at the time of his death, and owned no life insurance policies.

That the said Charles Kay left surviving him as his sole and only heir-at-law his son, Kenneth Kay, who is of full age and resides in Des Moines, Iowa.

That I have personally paid all of the funeral expenses, debts and charges of the said Charles Kay of which I have any knowledge.

Dated at Winterset, Iowa, this 29 day of January, 1962.

Jessie Kay

Subscribed and sworn to before me by Jessie Kay this 29 day of January, 1962.

NOTARIAL SEAL

Shirley A. Webster Notary Public
in and for Madison County, Iowa.

Farmers & Merchants State Bank
To
The Public

#395

Fee $2.50 V.F.L.

Filed for record the 30 day of January A. D. 1962 at 10:10 o'clock A. M.

Mary E. Welty, Recorder

RECEIVED
1962 Jan 23
AM 8:33
Secretary of State
Iowa

AMENDMENT TO ARTICLES OF INCORPORATION OF THE FARMERS AND MERCHANTS STATE BANK
Winterset, Iowa

APPROVED
Clay W. Stafford
Superintendent of Banking
JAN 22 1962
Clay W. Stafford

KNOW ALL MEN BY THESE PRESENTS: That at an annual meeting of the stockholders of the above named bank, a corporation duly organized under the laws of the State of Iowa, held at the office of the bank on the 9th day of January, A.D. 1962, after due and legal notice had been given to the stockholders thereof in conformity with its articles of incorporation and provisions of the Code, the following amendment was adopted by a 3140 vote of the stock interests of said bank, as shown below:

Total number shares of stock outstanding	4000
Total number shares of stock represented at this meeting	3140
Total number shares of stock voted in favor of amendment	3140

AMENDMENT:

RESOLVED, that Article VI, Section 1, of the Articles of Incorporation of the Farmers and Merchants State Bank of Winterset, Iowa, be amended as follows:-

By striking out the words: "At the office of the Corporation" in line two of Section 1 and substituting therefor the words "At any place in Madison County, Iowa, provided due and timely notice of such place of meeting shall have been given in writing to each shareholder in the manner provided by Section 2, Article VI".

The President and Cashier of the bank were duly authorized and directed to sign, acknowledge, record, publish and do all things which are by law required, to execute, complete and carry into effect the above amendment to the articles of incorporation of said bank. We Mont C. Johnson and N. E. Kelley, Chairman and Secretary of said meeting, do hereby certify the above to be a true and correct statement of the proceedings of the stockholders at the above named meeting.

Mont C. Johnson Chairman
N. E. Kelley Secretary

STATE OF IOWA MADISON COUNTY) SS.

Subscribed and sworn to before me by the said Mont C. Johnson and N. E. Kelley, this 19th day of January, A.D. 1962,

(NOTARIAL SEAL)

Florence E. Saum Notary Public
in and for Madison County, Iowa.

In conformity with the above resolution we, the President and Cashier of said bank, have executed this instrument, and do hereby sign and acknowledge the same, for and in behalf of the Farmers and Merchants State Bank Bank, Winterset, Iowa this 19th day of January, A.D. 1962.

N. E. Kelley President
C. D. Butterfield Cashier

STATE OF IOWA MADISON COUNTY)SS.

BE IT REMEMBERED, that on this 19th day of January, A.D. 1962, before me, a notary public in and for said county and state, personally appeared N. E. Kelley and C. D. Butterfield, each being to me personally known, who being by me duly sworn did say they were President and Cashier respectively of the above named bank and that the foregoing instrument was signed and sealed in behalf of said bank by authority of its stockholders, and that they acknowledged said instrument to be the voluntary act and deed of said corporation, by them voluntarily executed.

(NOTARIAL SEAL)

Florence E. Saum Notary Public
in and for Madison County

CERTIFICATE OF DIRECTORS

We, the undersigned members of the board of directors of the above named bank, do hereby certify that we have read the foregoing proceedings of the meeting of the stockholders of the said bank held on the 9th day of January, 1962; that we were present at said meeting and that said Mont C. Johnson and N. E. Kelley were chairman and secretary thereof; that the foregoing proceedings certified by them is a true and correct copy thereof and that the board of directors of said bank consists of seven members.

Mont C. Johnson
N. E. Kelley
Herbert J. Ehm
George L. Montross

OFFICE OF THE SECRETARY OF STATE Des Moines, Iowa

This instrument recorded in Book L-19 Page 628, Jan. 23, 1962 Expires July 15, 1978 Cert. No. 11449 Receipt No. - - Filed by Farmers and Merchants State Bank, Winterset, Iowa Filing Fee $1.00 Recording Fee $1.00

Melvin D. Synhorst
Secretary of State

COMPARED