in the office of the City Clerk of this City, as part of the City records, and that the City Clerk is authorized and directed to certify to the County Recorder of Madison County, Iowa, a copy of this ordinance, with a copy of said amending zoning map attached and made a part of the certification, and that the same be made part of the records of the office of said County Recorder.

Section Four. That this change in zoning is made after approval of the same has been recommended to this City Council by the City Planning and Zoning Commission of the City of Winterset, Iowa, after public notice and hearing thereon before said commission, and after public notice and hearing thereon before this City Council, all in conformity with law and the ordinance provisions of this City.

Section Five. All ordinance or parts of ordinances in conflict herewith are hereby repealed.

Section Six. This ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

Passed and approved the 6th day of July, 1962.

(CITY OF WINTERSET SEAL) COMPARED

Wayne Newton Mayor
of the City of Winterset, Iowa.
Attest: O. D. Simmons City Clerk
of the City of Winterset, Iowa.

Croft & Jensen Construction Co. To The Public — #2856 — Fee $2.50

Filed for record the 27 day of September A. D. 1962 at 2:00 o'clock P. M.
Mary E. Welty, Recorder
Shirley G. Henry, Deputy

E.L

RECEIVED 1962 SEP 19 AM 8:25
SECRETARY OF STATE IOWA

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF CROFT & JENSEN CONSTRUCTION COMPANY, INC.

Pursuant to the provisions of Section 496A.58 of the 1962 Code of Iowa, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

First: The name of the corporation is CROFT & JENSEN CONSTRUCTION, INC., and its effective date of incorporation was May 18, 1961.

Second: The following amendment to the Articles of Incorporation was adopted by the Shareholders of the corporation on September 15, 1962, in the manner prescribed by Chapter 496A of the 1962 Code of Iowa.

AMENDMENT

Article I of the Articles of Incorporation of this corporation shall be amended to read as follows:

ARTICLE I
NAME OF CORPORATION

The name of this corporation shall be PERRY CONSTRUCTION INC.

Third: The number of shares of the corporation outstanding at the time of such adoption was one hundred thirty eight (138); and the number of shares entitled to vote thereon was one hundred thirty eight (138).

Fourth: The corporation is authorized to issue stock of one (1) class and there were outstanding at the time such amendment was adopted one hundred thirty eight (138) shares, each with a par value of One Hundred Dollars ($100.00) and all of said shares were entitled to vote thereon.

Fifth: The number of shares voted for such amendment was one hundred thirty eight (138); and the number of shares voted against such amendment was none.

Dated September 15, 1962.

CROFT & JENSEN CONSTRUCTION COMPANY, INC.
By A. D. Little President
and Niels R. Jensen Secretary

STATE OF IOWA MADISON COUNTY : SS

I, Lewis H. Jordan, a Notary Public, do hereby certify that on this 15 day of September

1962, personally appeared before me A. D. Little, who, being by me first duly sworn, declared that he is the President of Croft & Jensen Construction Company, Inc, that he signed the foregoing instrument as President of the Corporation and that the statements therein contained are true.

(NOTARIAL SEAL) Lewis H. Jordan Notary Public in and for Madison County, Iowa.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book U-19, Page 556, Sept. 24, 1962 Expires May 18, 1981, Cert No. 12291, Receipt No. - - Filed By L. J. Jordan, Atty. Winterset, Iowa. Filing Fee $20.00 Recording Fee $1.00

COMPARED Melvin D. Synhorst Secretary of State

Perry Construction Inc. #2902
To
The Public Fee $2.50

Filed for record the 3 day of October A. D. 1962 at 10:00 o'clock A. M.
Mary E. Welty, Recorder
11011

STATE OF IOWA
OFFICE OF THE SECRETARY OF STATE

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING: I, Melvin D. Synhorst, Secretary of State of the State of Iowa, do hereby certify that the following and hereto attached is a true photostatic copy of Statement of change of registered office and registered agent for PERRY CONSTRUCTION INC., Winterset, Iowa --- registered office Perry, Iowa. As the same appear of record in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Secretary of State at the Capitol, in Des Moines, this 2nd day of October, A.D. nineteen hundred and sixty-two.

(SECRETARY OF STATE OF IOWA SEAL) Melvin D. Synhorst Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
OF PERRY CONSTRUCTION INC.

RECEIVED 1962 SEP 19 AM 8:25
SECRETARY OF STATE IOWA

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to the provisions of Section 496A.12 of the 1962 Code of Iowa, the undersigned company, organized under the law of the State of Iowa, submits the following statement for the purpose of changing its Registered Office and its Registered Agent in the state of Iowa.

FIRST: the name of the Corporation is Perry Construction Inc.

SECOND: The address of its present registered office is Winterset, Madison County, Iowa.

THIRD: The address to which its registered office is to be changed is 1013 Lucinda Street, Perry, Iowa.

FOURTH: The name of its present registered agent is Stanley Croft.

FIFTH: The name of its successor registered agent is Niels R. Jensen.

SIXTH: The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.

SEVENTH: Such change was authorized by resolution duly adopted by its Board of Directors.

Dated September 15, 1962.

COMPARED PERRY CONSTRUCTION INC.
By R. D. Little
President

Hazel M. Collier #2963
To
The Public Fee $1.50

Filed for record the 9 day of October A. D. 1962 at 2:30 o'clock P. M.
Mary E. Welty, Recorder

AFFIDAVIT AS TO CHANGE OF NAME

STATE OF IOWA MADISON COUNTY) SS:

I, Hazel M. Collier of Polk County, Iowa being duly sworn on oath states:

That I am the owner of the fee simple title to the following described real estate, to-wit:

Lots Twenty-three (23) and Twenty-four (24) in Block Three (3) of Johnson's Addition to the Town of Earlham, Madison County, Iowa.