Madison County Farm Bureau To The Public — #3802 — No Fee

Filed for record the 23 day of December A. D. 1963 at 10:30 o'clock A. M.
Mary E. Welty, Recorder

AMENDMENT TO AMENDED AND SUBSTITUTED ARTICLES OF INCORPORATION OF MADISON COUNTY FARM BUREAU

KNOW ALL MEN BY THESE PRESENTS: That at an annual meeting of the members of the Madison County Farm Bureau, held at Winterset, Iowa, on the 29 day of October, 1963, after due notice thereof had been given as by law provided, at which meeting there were present two hundred (200) members, the following amendment to the Amended and Substituted Articles of Incorporation was adopted by a majority vote of all of the members present at said meeting and the President and Secretary of said Madison County Farm Bureau were instructed and authorized to execute and file said Amendment to the Amended and Substituted Articles of Incorporation on behalf of said Corporation.

Amend Article VII of the Articles of Incorporation entitled "Dues and Eligibility for Membership", by adding a new sentence immediately following the end of the first sentence of said Article VII, as follows:

"The date that membership dues shall be due and payable and the amount thereof, as above privided, may be changed by the members of the corporation having voting privileges at any regular meeting or special meeting called for that purpose by the adoption of a Bylaw so providing, provided however, that members shall be notified of any such proposed amendments to the bylaws in accordance with the provisions of Article XII of the Articles of Incorporation."

CERTIFICATE

The President and Secretary of this Corporation's annual meeting of the members held October 29th, 1963, were duly authorized and directed to sign, acknowledge and record and do all things which are by law required to execute, complete and carry into effect the within and foregoing Amendment to the Amended and Substituted Articles of Incorporation. We, Frank_Elderkin and John_Mahan Chairman and Secretary, respectively, of said meeting, do hereby certify the Above to be a true and correct statement of the proceedings of the members at the above named meeting.

Frank J. Elderkin
Chairman
John W. Mahan
Secretary

In conformity with the above Resolution, we, the President and Secretary, respectively of said Corporation, have executed this instrument and do hereby sign and acknowledge the same for and on behalf of said Corporation this - - day of - - A.D. 1963.

N. B. Hollingsworth
President
J. D. Daggett
Secretary

STATE OF IOWA COUNTY OF MADISON ) SS.

BE IT REMEMBERED, that on this 23 day of December A.D., 1963, before me a Notary Public in and for said County and State, personally appeared N. B. Hollingsworth and J. D. Daggett who being by me duly sworn did say that they are the President and Secretary, respectively, of the Madison County Farm Bureau, located at Winterset, Iowa, and that the foregoing instrument was signed and sealed on behalf of said corporation by authority of its members and that they acknowledge said instrument to be the voluntary act and deed of said Corporation by them voluntarily executed.

NOTARIAL SEAL

Frances Allgeyer Notary Public
in and for Madison County, Iowa