Subscribed and sworn to before me by the said Lew Wildin this 28 day of January, A.D. 1965.

NOTARIAL SEAL

Jo Anne Snyder
Jo Anne Snyder Notary Public
in and for Madison County, Iowa.

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John F. Kelleher To The Public

#360

Fee $1.50

Filed for record the 30 day of January A. D. 1965 at 10:15 o'clock A. M.

Mary E. Welty, Recorder

STATEMENT AS TO BRAND FOR DOMESTIC ANIMALS

I, John F. Kelleher, being a resident of Union Township, in Madison County, Iowa, wishing to mark or brand my domestic animals with a distinguighing mark or brand, in accordance with the provisions of Chapter 187, Code of Iowa, 1962, do hereby state that I have adopted as my own mark or brand, for the marking or branding of my domestic animals, the following symbol, to wit:



and I further state that such mark or brand shall be known as the Standing "K" Brand, and, as such it shall appear on the flat part of the right hip of each and every one of my domestic animals.

In accordance with prohibition contained in Section 187.3 of the 1962 Code of Iowa, no other person residing in Madison County, Iowa shall adopt such brand for domestic animals.

Dated and signed at Winterset, Madison County, Iowa, this 29th day of January, 1965.

John F. Kelleher
(John F. Kelleher)

STATE OF IOWA, Madison County, ss:

On this 29th day of January, 1965, before me, a Notary Public in and for Madison County, Iowa, personally appeared John F. Kelleher to me known to be the person named in and who executed the above and foregoing instrument, and acknowledged that they executed the same as their voluntary act and deed.

NOTARIAL SEAL

Leonard M. Flander
(Leonard M. Flander) Notary Public
in and for Madison County, Iowa.

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John R. Shattuck To The Public

#451

Fee $1.50

Filed for record the 9 day of February A. D. 1965 at 1:30 o'clock P. M.

Mary E. Welty, Recorder

AFFIDAVIT

STATE OF IOWA COUNTY OF POLK ) SS

I, John R. Shattuck, being first duly sworn upon my oath depose and state as follows:

That I am one and the same person as the John R. Shattuck, one of the grantees, in the warranty deed dated December 16, 1964 recorded in Book 92 Page 453 of the Madison County Iowa records. Said deed covering real estate in Madison County, Iowa, to-wit:

The Southeast Quarter of the Southeast Quarter of Section 25, in Township 75 North, Range 26, West of the 5th P. M., Madison County, Iowa

That I am personally acquainted with the grantors in said deed and I know of my own personal knowledge the W. C. Coleman, Willie Cooper Coleman, one of the grantors is said deed is one and the same person. The deed in fact was intended to read W. C. Coleman, also known as Willie Cooper Coleman, and Mary Jane Coleman, husband and wife. I further know of my own personal knowledge that said Willie Cooper Coleman, also known as W. C. Coleman and Mary Jane Coleman were husband and wife at the time of the execution and delivery of said deed.

Signed this 16 day of December, 1964.

John R. Shattuck
John R. Shattuck

Subscribed and sworn to before me this 16th day of December, 1964.

NOTARIAL SEAL

K. A. Freberg Notary Public
in and for Polk County, Iowa
(K. A. Freberg)

Union State Bank to The Public — #584 — Fee $2.50

Filed for record the 20 day of February A. D. 1965 at 11:00 o'clock A. M.
Mary E. Welty, Recorder

AMENDMENT TO ARTICLES OF INCORPORATION OF THE UNION STATE BANK, WINTERSET, IOWA

APPROVED JOHN CHRYSTAL
Superintendent of Banking
FEB 12 1965
Holmes Foster
Deputy Superintendent

KNOW ALL MEN BY THESE PRESENTS:

That at a regular 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 12 day of January, A.D. 1965, 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 majority vote of the stock interests of said bank, as shown below:

| | |
|---|---|
| Total number shares of stock outstanding | 1000 |
| Total number shares of stock represented at this meeting | 847 |
| Total number shares of stock voted in favor of amendment | 847 |

AMENDMENT:

To strike Section 1, Article VI which now reads as follows, to-wit:

Section 1. The annual meeting of the stockholders shall be held at the office of the corporation on the second Tuesday of each year, beginning with the year 1956, at which time the stockholders shall elect a board of directors and transact such other business as may lawfully come before them.

And substituting therefor the following, to-wit:

Section 1. The annual meeting of the stockholders shall be held at the office of the corporation on the second Tuesday of December of each year, beginning with the year 1965, at which time the stockholders shall elect a board of directors and transact such other business as may lawfully come before them.

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 A. D. Beeler and D. A. Bolton, 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.

A. D. Beeler
A. D. Beeler Chairman
D. A. Bolton
D. A. Bolton Secretary

STATE OF IOWA MADISON COUNTY ) SS.

Subscribed and sworn to before me by the said A. D. Beeler and D. A. Bolton, this 23 day of January, A.D. 1965

(NOTARIAL SEAL)

Grace E. Mills
Grace E. Mills 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 Union State Bank, Winterset, Iowa, this 23 day of January, A.D. 1965.

A. D. Beeler
A. D. Beeler President
D. A. Bolton
D. A. Bolton Cashier