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

STATE OF IOWA MADISON COUNTY,) SS.

BE IT REMEMBERED, that on this 23 day of January, A.D. 1965, before me, a notary public in and for said county and state, personally appeared A. D. Beeler and D. A. Bolton, 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 acknowledge said instrument to be the voluntary act and deed of the said corporation, by them voluntarily executed.

(NOTARIAL SEAL)

Grace E. Mills
Grace E. Mills 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 12 day of January, 1965; that we were present at said meeting and that said A. D. Beeler and D. A. Bolton 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 (7) members.

A. D. Beeler
A. D. Beeler
C. G. Crow
C. G. Crow
G. H. Griswold
G. H. Griswold
H. L. Paull
H. L. Paull
Ralph O. Mills
Ralph O. Mills
Claude N. Shearer
Claude N. Shearer
Ernest R. Stowell
Ernest R. Stowell

OFFICE OF THE SECRETARY OF STATE Des Moines, Iowa

This instrument recorded in Book G-21, Page 100, February 15, 1965 Expires Dec. 26, 1974, Cert. No. 15073, Receipt No. 15073 Filed By Union State Bank, Winterset COMPARED
Filing Fee 1.00 Recording Fee 1.00 Gary L. Cameron Secretary of State

M & W Farm Service Company To The Public

#585

Fee $3.50

Filed for record the 20 day of February A. D. 1965 at 11:05 o'clock A. M.

Mary E. Welty, Recorder

AMENDMENTS TO AMENDED AND SUBSTITUTED ARTICLES OF INCORPORATION OF M & W FARM SERVICE COMPANY Winterset, Iowa

RECEIVED 1965 FEB 15 AM 8:24
SECRETARY OF STATE IOWA

KNOW ALL MEN BY THESE PRESENTS: That at the Annual meeting of the stockholders of the M & W Farm Service Company, held at the Community Building, Winterset, Madison County, Iowa, on the 11th day of January 1965, pursuant to notice in writing, stating the time, place and purpose of said meeting, in accordance with the Amended and Substituted Articles of Incorporation and the laws of the State of Iowa, at which meeting there was present or represented a majority of the issued and outstanding stock having voting privileges, the following Amendments to the Amended and substituted Articles of Incorporation were adopted by a majority vote of the stockholders:

Amend Article V of the Articles of Incorporation, entitled "Capital Stock", by striking the first paragraph in its entirety and substituting in lieu thereof the following:

"Capital Stock

The authorized capital stock of this corporation is Three Hundred Seventy-seven Thousand Five Hundred and no/100 ($377,500.00) dollars, divided into One Hundred Five Thousand Five Hundred (105,500) shares, of which amount Thirty-two Thousand (32,000) shares of the par value of twenty-five (25¢) cents per share, amounting to Eight Thousand and no/100 ($8,000.00) Dollars, shall be Class A Membership Stock, which shall be entitled to dividends distributable on such equitable basis as shall be provided in the Bylaws, and Thirty-two Thousand (32,000) shares of the par value of One and no/100 ($1.00) Dollar per share, amounting to