Jno. N. Hartley # 67 Filed for record the 6 day of January
To A.D. 1967 at 1:53 o'clock P. M.
Fee $1.50 I.M.M.
The Public Mary E. Welty, Recorder

AFFIDAVIT

STATE OF IOWA COUNTY OF MADISON) SS

I, Jno. N. Hartley, being first duly sworn on oath depose and say that I am a resident of Madison County, Iowa, and have been for over 25 years last past.

That I am well and personally acquainted with the location and ownership of real estate described as Lots 5 and 6 in Block 4 of the Original Town of Patterson in Madison County, Iowa, and have been since before January 1, 1950.

That I am well and personally acquainted with Edna M. Salsbury and W. L. Salsbury and know that on October 12, 1951 W. L. Salsbury and Edna M. Salsbury were husband and wife when they made, executed, and delivered a Warranty Deed conveying the above described real estate to W. G. Schroggs and Rado J. Schroggs as joint tenants, with full rights of survivorship, and not as tenants in common.

That I make this affidavit at the request of the record title owners of the above described real estate and for the purpose of explaining apparent defects in the chain of title to the above described real estate.

Jno. N. Hartley
Jno. N. Hartley

Subscribed and sworn to before me by Jno. N. Hartley this 27th day of December, 1966.

NOTARIAL SEAL

Mabelle Smith Notary Public
Mabelle Smith

Union State Bank #111 Filed for record the 13 day of January
To A.D. 1967 at 10:23 o'clock A. M.
Fee $2.50 I.M.M.
The Public Mary E. Welty, Recorder

AMENDMENT TO ARTICLES OF INCORPORATION OF THE
UNION STATE BANK, Winterset, Iowa

APPROVED John Chrystal
Superintendent of Banking
Dec.27, 1966
Holmes Foster Deputy Superintendent

RECEIVED 1966 Dec 27 PM 3:27
SECRETARY OF STATE IOWA

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 13th day of December, A.D. 1966 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 an unanimous vote of the stock interests of said bank, as shown below:

Total number shares of stock outstanding - - - - - - - - - - - -	1,000
Total number shares of stock represented at this meeting - -	860
Total number shares of stock voted in favor of amendment - -	860

AMENDMENT:

BE IT RESOLVED that the Articles of Incorporation of the Union State Bank, Winterset, Iowa, be amended by striking Section I, Article VI and substituting therefore the following, to-wit:

Section I. The annual meeting of the stockholders shall be held at the office of the corporation on the second Monday of January of each year, beginning with the year 1968, 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 thestockholders at the above named meeting.

(CORPORATE SEAL)

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 21st day of December A.D. 1966.

(NOTARIAL SEAL)

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 21st day of December A.D. 1966.

(CORPORATE SEAL)

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 21st day of December, A.D. 1966, 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 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 13th day of December, 1966; 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 six (6) members.

A. D. Beeler
A. D. Beeler
David M. Griswold
David M. Griswold
R. O. Mills
R. O. Mills
C. G. Crow
C. G. Crow
H. L. Paull
H. L. Paull
Ernest R. Stowell
Ernest R. Stowell

OFFICE OF THE SECRETARY OF STATE Des Moines, Iowa

This instrument recorded in Book M-22, Page 178, December 27, 1966 Expires Dec. 27, 1974, Cert. No. 17435, Receipt No. 17435 Filed By. A. D. Beeler & D. A. Bolton, Winterset, Iowa Filing Fee 1.00 Recording Fee 1.00 Melvin D. Synhorst Secretary of State.

COMPARED