amount of capital as changed by such amendment, are as follows:

The amendment increases the capital stock of the bank from $100,000 divided into 4,000 shares of $25.00 each to $200,000 divided into 8,000 common shares with a par value of $25.00 each.

Signed and verified by the undersigned officers of the Farmers and Merchants State Bank, Winterset, Iowa. Dated January 14, 1970.

N. E. Kelley President
Irvin W. Martens Cashier

STATE OF IOWA COUNTY OF MADISON) SS

On this 14th day of January, A.D. 1970, before me, a Notary Public in and for said county and state, personally appeared N. E. Kelley and Irvin W. Martens to me known to be the persons named in and who executed the foregoing instrument, and acknowledged that they executed the same as their voluntary act and deed.

(NOTARIAL SEAL)

Mary Jane Benoit Notary Public in and for said County.

OFFICE OF THE SECRETARY OF STATE DES MOINES, IOWA
This instrument recorded in Book Y-24, Page 76, January 20 1970 Expires 7-15-1978
Cert. No. 22176, Receipt No. - - Filed by Farmers and Merchants State Bank, Winterset Iowa Filing Fee 20.00 Recording Fee 1.00 Melvin D. Synhorst Secretary of State

COMPARED

M & W Farm Service Co.
To
The Public

$251 RMD
Fee $2.50

Filed for record the 13 day of February A.D. 1970 at 10:52 o'clock A. M.
Mary E. Welty, Recorder

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

Received '70 Jan 28 AM 8:20
Secretary of State Iowa

KNOW ALL MEN BY THESE PRESENTS:

That at the regular annual meeting of the stockholders of M & W Farm Service Company, held at the Community Building, Winterset, Madison County, Iowa on the 9th day of January 1970, pursuant to notice in writing mailed to each of the stockholders of record having voting privileges, in accordance with the requirements of the Articles of Incorporation and the laws of the State of Iowa the following amendments to the Amended and Substituted Articles of Incorporation were adopted by a unanimous vote of all of the issued and outstanding stock having voting privileges present at said meeting:

Amend Article IV, entitled "Capital Stock," of the Articles by striking from the last line of the first paragraph the words "Five and one-half" and figures "5 1/2" and subsitute in lieu thereof the word "six" and figure "6".

Amend Section 4, entitled "Preferred Stock," of Article IV, by striking from Lines four and seven of the first paragraph thereof the words "five and one-half " and figures "5 1/2" and substitute in lieu thereof the words "six" and figures "6".

Amend Section 5, entitled "Dividends," of Article IV, by striking from Line two the words "five and one-half" and substitute in lieu thereof the word "six" and by striking from Line three and figures "5 1/2" and subsitute in lieu thereof the figure "6".

CERTIFICATE

The President and Secretary of this corporation 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 within and foregoing Amendments to the Amended and Substituted Articles of Incorporation.

We, Charles A. Bell and Dean Rodgers, Chairman and Secretary, respectively, 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.

Charles A. Bell
Charles A. Bell, Chairman
Dean Rodgers
Dean Rodgers, 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 the said corporation, this 22 day of January, A.D. 1970.

Charles A. Bell
Charles A. Bell, President
Dean Rodgers
Dean Rodgers, Secretary

STATE OF IOWA COUNTY OF MADISON) SS.

BE IT REMEMBERED, that on this 22 day of January, 1970, before me, a Notary Public in and for said County and State, personally appeared Charles A. Bell and Dean Rodgers, who being by me duly sworn did say that they are the President and Secretary, respectively, of the M & W FARM SERVICE COMPANY, Winterset, Iowa, and that the foregoing instrument was signed and sealed on behalf of said corporation by authority of its stockholders 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.

OFFICE OF THE SECRETARY OF STATE DES MOINES, IOWA
This instrument recorded in Book Y-24, Page 550, January 28, 1970, Expires Perpetual
Cert. No. 22214, Receipt No. - - - Filed By Edw. F. Seitzinger, Atty Des Moines, Iowa
Filing Fee 1.00 Recording Fee 1.00 COMPARED Melvin D. Synhorst Secretary of State

---

WELCH SAFETY SERVICE, INC. #252 Filed for record the 13 day of Feb. A.D. 1970 at 10:54 o'clock A. M.
To
The Public Fee $3.50 Mary E. Welty, Recorder

STATEMENT OF INTENT TO DISSOLVE WELCH SAFETY SERVICE, INC.
BY WRITTEN CONSENT OF SHAREHOLDERS

Received '70 JAN 28 AM 8:44
Secretary of State Iowa

TO...THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to the provisions of Section 80 of the Iowa Business Corporation Act, the undersigned Corporation submits the following statement of intent to dissolve the Corporation upon written consent of all of its shareholders:

FIRST: The name of the Corporation is WELCH SAFETY SERVICE, INC.

SECOND: The names and respective addresses of its officers are:

NAME	OFFICE	ADDRESS
A. E. Welch	President	Winterset, Iowa 50273
Lois Eve Welch	Vice-President	Winterset, Iowa 50273
Lois Eve Welch	Secretary	Winterset, Iowa 50273
A. E. Welch	Treasurer	Winterset, Iowa 50273

THIRD: The names and respective addresses of its directors are:

NAME	ADDRESS
A. E. Welch	Winterset, Iowa 50273
Lois Eve Welch	Winterset, Iowa 50273

FOURTH: The following written consent to dissolution of the corporation has been signed by all of the shareholders of the Corporation. (See attached copy of written consent of shareholders).

Dated this 26th day of January, 1970.

WELCH SAFETY SERVICE, INC.
By A. E. Welch
A. E. Welch, President
By Lois Eve Welch
Lois Eve Welch, Secretary

STATE OF IOWA MADISON COUNTY: SS.

On this 26th day of January, 1970, before me the undersigned Notary Public in and for said County and State, personally appeared A. E. Welch and Lois Eve Welch to me personally known, who, being by me duly sworn did say that they are the President and Secretary, respectively, of said corporation executing the within and foregoing, that no seal has been procured by said corporation; said instrument was signed on behalf of said corporation by authority of all of the shareholders of said corporation and the said A. E. Welch