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TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

FEB 20 11 12 AM '86

Pursuant to the provisions of Section 100 of the Iowa Nonprofit Corporation Act, the undersigned president and secretary of St. Paul Evangelical Lutheran Church of Winterset, Iowa, a corporation duly organized and existing under the laws of Iowa does hereby states that:

I. The name of the corporation is St. Paul's Evangelical Lutheran Church of Winterset, Iowa.

II. The following resolution was adopted in the manner prescribed by the Iowa Nonprofit Corporation Act on the 14th day of July, 1985.

RESOLVED that:

"(1) The corporation does hereby elect to voluntarily adopt the provisions of the Iowa Nonprofit Corporation Act.

(2) The address of its initial registered office in the State of Iowa is 218 S. 2nd Avenue in the City of Winterset, County of Madison, and the name of its registered agent at such address is Rev. Charles Miller.

(3) The Articles of Incorporation of the corporation are hereby amended to raise the indebtedness level of Article VIII so to not exceed $250,000.00.

(4) The Articles of Incorporation of the corporation are hereby amended so that Article XIII reads: The Trustees shall have the power to make any contract required by the interest of the corporation, and not involving the expenditure of more than $750.00. Any contract involving a greater expenditure must first be approved in a regular or special meeting."

Dated Feb 10, 1986.

St. Paul Evangelical Lutheran Church of Winterset, Iowa

By Dean D. Bartelt
Dean Bartelt
Its President

Mel Nehring
Mel Nehring
Its Secretary

FILED NO. 2078
BOOK 37 PAGE 163
1986 APR -7 PM 1:31
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $10.00

STATE OF IOWA)
) ss
MADISON COUNTY)

I, Dean D. Bartelt, being first duly sworn on oath depose and state that I am the President of St. Paul Evangelical Lutheran Church of Winterset, Iowa, that I executed the foregoing instrument as such officer

(2)

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of the corporation and that the statements contained therein are true.

Subscribed and sworn to before me the 10th day of February, A.D. 1986.

JO ELLEN REYNOLDS
MY COMMISSION EXPIRES
4-26-88

Notary Public in and for said County

Mail 218 S. 2nd Ave Winterset

OFFICE OF THE SECRETARY OF STATE
DES MOINES, IOWA

This instrument recorded in Book ____ Page ____ February 20, 1986

Expires 5-8-2006 Cert No C039538 & C039539 Receipt No. ____

Filed by St. Paul Lutheran Church, Attn: Charles W. Miller, 218 S. 2nd Ave, Winterset, Ia. 50273

Filing Fee $5.00 — adoption $10.00 — amendment Recording Fee ____ Mary Jane Odell Secretary of State

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