November, A. D. 1947. COMPARED

Wilma M. Wade County Recorder
of Madison County, Iowa.

Secretary of State of California #4958
To
Fee $1.10 ✓

Filed for record the 12 day of November ✓
A. D. 1947 at 4:28 o'clock P. M.

The Public

Wilma M. Wade, Recorder

ENDORSED
FILED
In the office
of the Secretary
of State of the State of California
APR 7-1942 PAUL PEEK, Secretary of State
By CHAS. J. HAGERTY, Deputy

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF
OCCIDENTAL LIFE INSURANCE COMPANY

The undersigned, Dwight L. Clarke and Howard J. Brace, do hereby certify that they are, respectively, and have been at all times herein mentioned, the duly elected and acting Executive Vice President and Secretary of Occidental Life Insurance Company, a California corporation, and further that:

One: At a regular meeting of the Board of Directors of said corporation duly held at 300 Montgomery Street, San Francisco, California, at 2:00 o'clock p.m., on the 25th day of March, 1942, at which meeting there was at all times present and acting a quorum of the members of said board, the following resolutions were duly adopted:

"WHEREAS, it is deemed by the Board of Directors of this corporation to be to its best interests and to the best interests of its shareholders that its Articles of Incorporation be amended to adopt a new name:

"NOW, THEREFORE, BE IT RESOLVED that Article First of the Articles of Incorporation of this corporation be amended to read as follows:

'FIRST: That the name of the said corporation shall be 'OCCIDENTAL LIFE INSURANCE COMPANY OF CALIFORNIA' and

"RESOLVED further that the Board of Directors of this corporation hereby adopts and approves said amendment of its Articles of Incorporation; and

"RESOLVED further that the President, Executive Vice President or a Vice President and the Secretary or an Assistant Secretary of this corporation be and they hereby are authorized and directed to procure the adoption and approval of the foregoing amendment by the vote or written consent of shareholders of this corporation holding at least a majority of the voting power, and thereafter to sign and verify by their oaths and to file a certificate in the form and manner required by Section 362(b) of the California Civil Code, and in general to do any and all things necessary to effect said amendment in accordance with said Section 362(b)."

Two: The number of shares of said corporation consenting to such amendment of its articles of incorporation is 10,000, and the following is a copy of the form of written consent executed by the holders of said shares:

"WRITTEN CONSENT OF SHAREHOLDERS TO AMENDMENT OF
ARTICLES OF INCORPORATION OF
OCCIDENTAL LIFE INSURANCE COMPANY

"WHEREAS, at a regular meeting of the Board of Directors of Occidental Life Insurance Company, a California corporation, duly held at 300 Montgomery Street, San Francisco, California on the 25th day of March, 1942 at which meeting a quorum of the members of said board was at all times present and acting, an amendment of the Articles of Incorporation of said corporation was adopted and approved by resolution of said board amending Article First of said Articles of Incorporation to read as follows:

'First: That the name of the said corporation shall be 'OCCIDENTAL LIFE INSURANCE COMPANY OF CALIFORNIA,'

"NOW, THEREFORE, each of the undersigned shareholders of said corporation does hereby adopt, approve and consent to the foregoing amendment of said Articles of Incorporation, and does hereby consent that Article First of said Articles of Incorporation be amended to read as herein set forth.

"IN WITNESS WHEREOF, each of the undersigned has hereunto signed his or its name and,

following his name, the date of signing and the number of shares of said corporation held by him or it of record on said date entitled to vote upon amendments of said Articles of Incorporation of the character of the foregoing amendment,

Name	Date	Number of Shares
TRANSAMERICA CORPORATION By W. L. ANDREWS Vice President By ALBERT E. HESTON Asst. Secretary	3/26/42	9970
L. M. Gianinni	3/25/42	10
Dwight L. Clarke	3/25/42	10
Louis Ferrari	3/25/42	10

Three: The total number of shares of said corporation entitled to vote on or consent to the adoption of such amendment is 10,000.

IN WITNESS WHEREOF, the undersigned have executed this certificate of amendment this 31st day of March, 1942.

(signed) DWIGHT L. CLARKE
Executive Vice President of
Occidental Life Insurance Company

(signed) HOWARD J. BRACE
Secretary of
Occidental Life Insurance Company

STATE OF CALIFORNIA COUNTY OF LOS ANGELES) ss

DWIGHT L. CLARKE and HOWARD J. BRACE, being first duly sworn, each for himself deposes and says:

That Dwight L. Clarke is and was at all times hereinbefore mentioned the duly qualified and acting Executive Vice President, and that Howard J. Brace is and was at all times hereinbefore mentioned the duly qualified and acting Secretary of OCCIDENTAL LIFE INSURANCE COMPANY; that they have read the certificate hereinbefore set forth and that the statements therein made are true of their own knowledge; that the signatures purporting to be the signatures of said Executive Vice President and Secretary thereto attached are the genuine signatures of said Executive Vice President and Secretary respectively.

(signed) DWIGHT L. CLARKE
(signed) HOWARD J. BRACE

SUBSCRIBED and SWORN to before me this 31st day of March, 1942

(signed) MINNIE MAE KERNS Notary Public
P.O. 1558 (SEAL) in and for County of Los Angeles, State of California
My Commission Expires Mar. 18, 1946

STATE OF CALIFORNIA
Office of the Secretary of State

I, FRANK M. JORDAN, Secretary of State of the State of California, hereby certify:

That I have compared the annexed transcript with the RECORD on file in my office, of which it purports to be a copy, and that the same is a full, true and correct copy thereof.

IN WITNESS WHEREOF, I hereunto set my hand and affix the Great Seal of the State of California this 21st day of March, 1946.

COMPARED
Frank M Jordan Secretary of State
By Chas J Hagerty Deputy

(The Great Seal of the State of California)

Vick & Flora Seerley
To
The Public

#4986
Fee $ .50

Filed for record the 14 day of November A. D. 1947 at 11:30 o'clock A. M.
Wilma M. Wade, Recorder

AFFIDAVIT

State of Iowa, Madison County.) ss:

We, Vick Seerley, and Flora Seerley, of said county and state, each being first duly sworn on our separate oath, depose and say that we are two of the grantees named in the warranty deed dated Sept. 17, 1937, executed by F. H. Seerley, single, and filed for record in the office of the Recorder of Madison County, Iowa, on Feb. 8, 1945, and recorded in Book 79 of Deeds, page 464.

We further state that at the date the above mentioned deed was executed, the same was deposited in escrow with the Earlham Savings Bank, at Earlham, Iowa, by the grantor of said deed, F. H. Seerley, with instructions that the said deed be delivered to the grantees named therein immediately upon the death of the said grantor, F. H. Seerley.