IN WITNESS WHEREOF, we have hereunto subscribed our names this 14th day of February, A. D. 1951.

James A. Rogers W. J. Madsen
Fred Bruett Herbert J. Ehm Frank Jorgensen

STATE OF IOWA MADISON COUNTY) SS:

Be it known that on the 14th day of February, 1951, before the undersigned a Notary Public in and for Madison County, Iowa, personally appeared James A. Rogers, Frank Jorgensen, Fred Bruett, Herbert J. Ehm, and W. J. Madsen, to me known to be the identical persons whose names are subscribed to the foregoing Amended Articles of Incorporation as incorporators. And they and each of them acknowledge his execution thereof to be his and their voluntary act and deed.

IN WITNESS WHEREOF, I have hereunto subscribed my signature and affixed my seal the day and year above written,
(Notarial Seal)

Robert O. Frederick Notary Public in and for Madison County, Iowa.

OFFICE OF THE SECRETARY OF STATE Des Moines, Iowa

This instrument recorded in Book 2-D, Page 135, Feb. 16-1951 Expires Feb. 16-2001, Cert. No. 3445, Receipt No. 3445 Filed by Webster Frederick, Atty Winterset, Iowa
Filing Fee 5.00 Recording Fee ✓ COMPARED Melvin D. Synhorst Secretary of State

Earlham Savings Bank #2125 Filed for record the 24 day of February
To A. D. 1951 at 10:33 o'clock A. M.
Fee $ .80
The Public Wilma M. Wade, Recorder

RECEIVED FEB 19 1951 SECRETARY OF STATE

AMENDMENT TO ARTICLES OF INCORPORATION OF THE Earlham Savings Bank Earlham, Iowa

APPROVED N. P. BLACK Superintendent of Banking FEB 16 1951 By N. P. Black

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 2nd day of January A. D., 1951 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 interest of said bank, as shown below:

Total number shares of stock outstanding 250

Total number shares of stock represented at this meeting 198

Total number shares of stock voted in favor of amendment 198

AMENDMENT

Section 1 of Article III of the Articles of Incorporation is hereby amended by striking said section and substituting the following in lieu thereof:

ARTICLE III
CAPITAL STOCK

Section 1. The capital stock of this corporation shall be Fifty Thousand Dollars ($50,000.00), and shall be divided into shares of One Hundred Dollars ($100.00) each, and shall be fully paid.

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 Wm Ackerman and W. G. Jackson, 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.

W. G. Jackson Secretary.
Wm Ackerman Chairman.

STATE OF IOWA Madison County) ss.

Subscribed and sworn to before me by the said Wm. Ackerman and W. G. Jackson, this 2nd day of January, A. D., 1951.
(Notarial Seal)

Anna Corman 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

STATE OF IOWA Madison County) ss.

BE IT REMEMBERED, that on this 2nd day of January, A. D., 1951, before me, a notary public in and for said county and state, personally appeared Wm. Ackerman and W. G. Jackson, 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) Anna Corman 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 2nd day of January, 1951; that we were present at said meeting and that said Wm. Ackerman and W. G. Jackson 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 7 members.

Wm Ackerman F. R. Hunter Roy A. Imboden - -
W. G. Jackson Earl Schalkle R. B. Hunter

OFFICE OF THE SECRETARY OF STATE Des Moines, Iowa

This instrument recorded in Book I-14, Page 198, Feb. 19-1951 Expires Jan. 2-1981, Cert. No. 1651, Receipt No. 1651 Filed By The Bank Filing Fee 1.00 Recording Fee .50
Melvin D. Synhorst Secretary of State COMPARED

Mike Breen To The Public #2160 Fee $ .60

Filed for record the 26 day of February A. D. 1951 at 1:51 o'clock P. M.
Wilma M. Wade, Recorder

AFFIDAVIT

STATE OF IOWA MADISON COUNTY) SS:

I, Mike Breen of said County and State, being first duly sworn, on oath depose and say that a number of years ago I was the owner of a private water pipeline running north from the George Stultz corner to the property owned and occupied by me. That a description of the George Stultz property is as follows, to-wit:

> Commencing at a point 33 feet West of the Southeast corner of the Northeast Quarter of the Northeast Quarter of Section 36, Township 76 North, Range 28, West of the Fifth P.M., Madison County, Iowa, running thence North 132 feet, thence West 132 feet, thence South 132 feet, thence East 132 feet to the place of beginning;

That the property owned and occupied by me at said time is described as follows, to-wit:

> Five (5) acres in the East part of the Northeast Quarter of the Northeast Quarter of the Northeast Quarter of Section 36, Township 76 North, Range 28, West of the Fifth P.M., Madison County, Iowa.

That between the George Stultz property and my property there was certain land owned by F. F. Gregory, also known as Frank Gregory, and that in the year 1932 I gave F. F. Gregory permission to make two connections with this private water pipeline which was owned by me. That a number of years ago said water pipeline deteriorated to such an extent that it was not usable and that the City of Winterset, Iowa, replaced said line with a two-inch water main and that my property and the Gregory property are now serviced by a connection with this city water main. That I claim no rights or easement across the F. F. Gregory property described as follows, to-wit:

> Commencing at a point 33 feet West and 276 feet North of the Southeast corner of the Northeast Quarter of the Northeast Quarter of Section 36, in Township 76 North, Range 28, West of the 5th P.M., and running thence West 314 feet, thence North 384 feet, thence East 314 feet, thence South 384 feet to the point of beginning

by reason of the private water pipeline which originally extended north from the George Stultz corner to my property; that said water pipeline has long since become unusable and abandoned.

Mike Breen

Subscribed in my presence and sworn to before me by the said Mike BREEN this 26th day of February A. D. 1951.

NOTARIAL SEAL

Charles D. Van Werden Notary Public in and for said County