Charles E. Tucker
To
The Public

#2121
Fee $ .50

Filed for record the 24 day of February A. D. 1951 at 9:45 o'clock A. M.
Wilma M. Wade, Recorder

AFFIDAVIT

State of Iowa, Madison County, ss.

I, Charles E. Tucker, a resident of said State and County, being Sworn, depose and say as follows:

That I am well and personally acquainted with Opal Witt, wife of one Arch Witt. That the said Opal Witt is a daughter of one J. D. Chenoweth, now deceased, and of one Martha Chenoweth, also now deceased. That the said Martha Chenoweth died seized of the SW¼ NW¼ and NW¼ SW¼ of Section 28, in Township 74 North, of Range 28 West of the 5th P.M., and that her estate was probated at No. 4165 Probate of the District Court of Madison County, Iowa. That I know that wherever the names Opal Witt, Opal M. Witt, Opal Chenoweth and Opal M. Chenoweth appear in connection with the record chain of title to said real estate or in the proceedings had in the probate of the estate of the said Martha Chenoweth, deceased, or in the proceedings had in the probate of the said J. D. Chenoweth, deceased, said names refer to and are one and the same identical person.

That the said Martha Chenoweth was the wife of the said J. D. Chenoweth, also known as James Chenoweth, and that she was the same person as the Martha C. Chenoweth named in the last will and testament of J. D. Chenoweth, deceased, and wherever in the record chain of title to said real estate the names Martha Chenoweth and Martha C. Chenoweth appear, they refer to and are one and the same identical person.

That I am in no way interested.

Charles E. Tucker

NOTARIAL SEAL

Subscribed in my presence and sworn to before me by the said Charles E. Tucker, affiant, this 24 day of February, A. D. 1951.

H. C. Fosher Notary Public within and for Madison County, Iowa.

St. Paul's Evangelical Lutheran Church of Winterset, Iowa
To
The Public

#2124
Fee $1.20

Filed for record the 24 day of February A. D. 1951 at 10:30 o'clock A. M.
Wilma M. Wade, Recorder

AMENDED ARTICLES OF INCORPORATION OF ST. PAUL'S EVANGELICAL LUTHERAN CHURCH OF WINTERSET, IOWA.

RECEIVED
FEB 16 1951
SECRETARY OF STATE

James A. Rogers, Frank Jorgensen, Fred Bruett, Herbert J. Ehm, W. J. Madsen, and their associates and successors, do hereby associate themselves as a body corporate under Chapter 504 of the 1950 Code of Iowa, for the purposes hereinafter expressed, and they adopt the following amended Articles of Incorporation.

Art. I.
NAME OF CORPORATION

This corporation shall be known and designated as St. Paul's Evangelical Lutheran Church of Winterset, Iowa, and its principal place of business shall be Winterset, Madison County, Iowa.

Art. II.
SEAL

This corporation shall not be required to have a corporate seal.

Art. III.
OBJECT OF CORPORATION

The object of the corporation shall be to maintain a church for the use of the present congregation of St. Paul's Evangelical Lutheran Church of Winterset, Iowa, and for their successors, subject to the rules and discipline and confessions of faith established by the American Lutheran Church.

Art. IV.
POWERS OF CORPORATION

This corporation shall have the power to acquire property by gift, bequest or purchase for purposes appropriate to its creation and shall have the power to acquire and hold all real estate and personal property necessary to carry out the objects of this corporation, and may enter into contracts for the construction of the Church edifice, parsonage and/or school and may borrow money therefor and may pledge or mortgage any of its property to that end and the sale or mortgage of any real estate owned by this corporation may be made providing

a majority of the members of the church present at any regular or special meeting authorize the same.

Art. V.
MEMBERSHIP

No capital stock shall be issued, but all members in good standing of the congregation of St. Paul's Evangelical Lutheran Church of Winterset, Iowa, shall be members of this corporation.

Art. VI.
TRUSTEES

The business of the corporation shall be managed by a Board of five (5) Trustees, who shall be chosen in the manner prescribed by the usages of the Church. Until the election in October 1951, and until their successors are elected and qualified, James A. Rogers, Frank Jorgensen, Fred Bruett, Herbert J. Ehm, W. J. Madsen, shall act as such Trustees. A majority of the Trustees shall be sufficient to execute any of the powers of the Board.

Art. VII.
PRIVATE PROPERTY

The private property of the members of this corporation shall not be liable in any manner for corporated debts.

Art. VIII.
INDEBTEDNESS

The highest amount of indebtedness to which the corporation may at any time subject itself shall not exceed $30,000.00.

Art. IX.
SPECIAL MEETINGS

In addition to the regular meetings of the corporation, there may be special meetings called by the Pastor or five members of the Congregation, notice of which meetings shall be given at a regular Sunday Service, which shall be at least three days prior to the date of said special meeting.

Art. X.
QUORUM

Ten percent of the members of the Church shall constitute a quorum at any regular or special meetings of the corporation, and are authorized to transact any business of the corporation, and a majority of those present, if a quorum be present, whether at a regular or special meeting, shall have the power to transact any business of the corporation.

Art. XI.
POWER OF TRUSTEES

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 $200.00. Any contract involving a greater expenditure must first be approved in a regular or special meeting.

Art. XII.
AMENDMENTS.

These Articles may be amended at any regular or special meeting of the corporation.

Art. XIII
BY-LAWS

This corporation shall have the power to adopt such constitution and by-laws as may be necessary for its government and for the government of the Board of Trustees.

Art. XIV.
GENERAL POWERS

This corporation shall have and may exercise all the rights, privileges, immunities and powers conferred by Chapter 504 of the 1950 Code of Iowa for the furtherance of the objects for which it is organized.

Art. XV.
TERM OF EXISTENCE

This corporation shall endure for a period of fifty years from date of these Amended Articles unless it is sooner dissolved by a three-fourths vote of all of the members thereof, or as provided by law.

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.

Robert O. Frederick Notary Public in and for Madison County, Iowa.
(Notarial Seal)

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 /
To
Fee $ .80
The Public

Filed for record the 24 day of February A. D. 1951 at 10:33 o'clock A. M.
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.

Anna Corman Notary Public in and for Madison County, Iowa
(Notarial Seal)

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