OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book N-12, Page 145, April 14, 1947 Expires April 14, 1967
Cert. No. 10600 Receipt No. 1049 Filed by Hobart E Newton, Stuart, Iowa Filing Fee
65.00 Recording Fee 1.75 Rollo H. Bergeson Secretary of State COMPARED

Hunter Loan Company #4212 Filed for record the 5 day of August
To A. D. 1954 at 10:23 o'clock A. M.
Fee $ 1.60
The Public Wilma M. Wade, Recorder
RECEIVED 1954 JUL 26 AM 9:09
SECRETARY OF STATE IOWA

AMENDMENT TO ARTICLES OF INCORPORATION
OF
BRISTOL MOTOR COMPANY

KNOW ALL MEN BY THESE PRESENTS: That at a special meeting of stockholders of Bristol Motor Company, a corporation duly organized under the laws of the State of Iowa, held on the 15th day of April, 1954, at which meeting all of the stockholders were present, the following amendments were adopted by the stockholders of the said company unanimously:

AMENDMENTS

"BE IT RESOLVED, that the Articles of Incorporation of Bristol Motor Company be amended in the following manner, to wit:

"1. Article I shall be amended to read as follows:

'The name of this corporation shall be "Hunter Loan Company".'

"2. Article II shall be amended by striking the phrase, 'Stuart, Guthrie County, Iowa' and substituting in lieu thereof 'Earlham, Madison County, Iowa'.

"3. Sub-paragraphs (a) and (b) of Article III shall be amended by striking the said sub-paragraphs in their entirety and substituting the following in lieu thereof:

'(a) To acquire, dispose of, underwrite and deal in securities and real and personal property of all kinds and to do a general investment business.

'(b) To loan money, by lending the capital of the company and such other funds as it may from time to time lawfully acquire from various borrowers upon such personal security or security of personal property as may be agreed upon between the corporation and borrowers, and by relending in like manner the funds arising from such loans when paid but the corporation shall not have banking or discounting privileges and shall conduct any such lending activities in compliance with the applicable laws of the state of Iowa.'"

The President or Vice President, and the Secretary, of the 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 above amendments to the Articles of Incorporation of this corporation.

We, Ralph B. Hunter, Chairman, and Fred R. Hunter, Secretary of said meeting, do hereby certify that the above is a true and correct statement of the proceedings of the stockholders in the above-named meeting.

Ralph B. Hunter, Chairman — Fred R. Hunter, Secretary

In conformity with the above resolution, we, the President and Secretary of said Corporation, have executed this instrument, and do hereby sign and acknowledged the same, for and in behalf of the said corporation, this 23rd day of July, 1954.

Ralph B. Hunter, President — Fred R. Hunter, Secretary

STATE OF IOWA COUNTY OF MADISON) ss:

BE IT REMEMBERED, that on this 23rd day of July, A. D., 1954, before me, a Notary Public in and for said county and state, personally appeared Ralph B. Hunter and Fred R. Hunter, to me personally known, who being by me duly sworn, did say that they are the persons who hold the offices indicated in the foregoing instrument and that said instrument was signed

and sealed on behalf of Bristol Motor Company by authority of its stockholders, and that they acknowledged said instrument to be the voluntary act and deed of the corporation by them voluntarily executed.

Witness my hand and Notarial Seal at Earlham, Iowa, in the County of Madison, State of Iowa, the day and year last above written.

(Notarial Seal)

Myron A. DeVore Notary Public
in and for Madison County, Iowa.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa.

This instrument recorded in Book N-15, page 126, July 26, 1954 Expires April 14, 1967, Cert. No. 4207, Receipt No. 4207 Filed by Walter R. Brown Atty, Des Moines, Iowa, Filing Fee 1.00 Recording Fee .50 COMPARED Melvin D. Synhorst Secretary of State

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Della H. James
To
The Public

#4214
Fee $ 2.20 √GH
AFFIDAVIT

Filed for record the 5 day of August A. D. 1954 at 11:30 o'clock A. M.
Wilma M. Wade, Recorder

STATE OF IOWA MADISON COUNTY) SS:

I, Della H. James, being duly sworn, depose and say: that I am a resident of Winterset, Iowa, and of legal age, and am the widow of Oliver James, who died on July 9, 1948, a resident of Madison County, Iowa, and whose estate was probated as No. 5118 Probate in Madison County, Iowa, District Court, and that I married said Oliver James in the year 1913; that I was a grantee in a deed made, executed and delivered by said Oliver James and myself, dated June 18, 1947, conveying to said Oliver James and myself (Della H. James) as joint tenants, and not as tenants in common, with full right of survivorship, real estate in Madison County, Iowa, described as the South Half of the Northeast Quarter, of the Northwest Quarter, of the Northeast Quarter, of Section 36, Township 76 North, Range 28 West of the 5th P. M., which deed is recorded in Deed Record 84 of the records of Madison County, Iowa, at Page 48, and I was also a grantee in a deed dated June 18, 1947, made, executed and delivered by said Oliver James and myself, conveying to said Oliver James and myself, as joint tenants, and not as tenants in common, with right of survivorship, real estate in Madison County, Iowa, described as the East Twenty-two (22) feet of the South Ninety-one (91) feet of Lot One (1) in Block One (1) of the Original Town of East Peru, Iowa, which deed is recorded in Town Lot Deed Record 32 of the records of Madison County, Iowa, at Page 150, and that on January 29, 1948, a deed was made, executed and delivered by said Oliver James and myself, conveying to said Oliver James and myself, as joint tenants and not as tenants in common, with the right of survivorship, real estate in the City of Winterset, Iowa, described as Lot Eight (8) in Block Nine (9) of West Addition to the Town of Winterset, Iowa, which deed is recorded in Town Lot Deed Record 32 of the records of Madison County, Iowa, at Page 83, and that also, on January 29, 1948, a deed was made, executed and delivered by myself and said Oliver James, conveying to myself and said Oliver James, as joint tenants, and not as tenants in common, with the right of survivorship , the Southwest Quarter, and the Southwest Quarter of the Southeast Quarter, of Section 13, in Township 77 North, Range 26 West of the 5th P. M., which deed is recorded in Deed Record 82 of Madison County, Iowa, at Page 561, and that I was the owner, in my own right, of the real estate last described, at the time of the making of the deed last mentioned, and that I inherited property through the estate of my father, Nelson Howell, of Madison County, Iowa, who died in 1908, and that my ownership of the real estate last mentioned resulted from such inheritance, and that said Oliver James never contributed to the acquiring of the real estate last mentioned, and that said Oliver James acquired said Lot Eight (8) in Block Nine (9) of West Addition to the Town of Winterset, Iowa, in the year 1916, and that the house now situated thereon was built thereafter, and that when said deeds were made,