ARTICLE XIV
Amendment of Articles of Incorporation

These articles of incorporation may be amended at any regular meeting of the stockholders or at a special meeting called for that purpose, by a majority vote of the capital stock of the corporation.

ARTICLE XV
Dissolution

This corporation may be dissolved prior to the time fixed in its articles of incorporation, by an affirmative vote of its stockholders holding three-fourths of its capital stock, at a meeting of the stockholders called for that purpose in the manner required by law and these articles of incorporation; and in the case of such dissolution its affairs shall be wound up in the manner provided by statute.

Dated this 11th day of January, 1955.

H. V. Huntoon President.
H. L. Paull Cashier.

State of Iowa, Madison County,) ss.

BE IT REMEMBERED, That on this 11th day of January, 1955, before me, a Notary Public in and for said county and state, personally appeared H. V. Huntoon and H. L. Paull, president and cashier, respectively of the said Union State Bank, and each for himself acknowledged the same to be his free act and deed and the free and voluntary act and deed of the said bank, by them voluntarily executed, being duly authorized by the stockholders of said corporation.

Witness my hand and notarial seal at Winterset in the county of Madison, State of Iowa, on the day and year last above written.
(Notarial Seal) Esther Cochran Notary Public

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book S-15, Page 184, Jan. 27 1955, Expires Dec 26-1974, Cert. No. 8530, Receipt No. 8530 Filed By The Bank Filing Fee 115.00 Recording Fee 1.00
COMPARED Melvin D. Synhorst Secretary of State

H. C. Fosher
To
The Public

#1811
Fee $1.00 VS

Filed for record the 23 day of February A. D. 1955 at 9:45 o'clock A. M.
Mary E. Welty, Recorder

AFFIDAVIT

State of Iowa, Madison County, ss.

I, H. C. Fosher, a resident of said State and County, being sworn, depose and say as follows:

That I well and personally knew the M. W. Freestone who is named as grantee in a certain warranty deed executed by Almon James and wife, dated Jan. 14, 1891, filed for record Jan. 14/1891, and recorded in Deed Record 7, at page 205, of Madison County, Iowa, records, which conveyed N½ of Lots 1 and 2, in Block 4, in Railroad Addition to the City of Winterset, in Madison County, Iowa, and know that his full name was Marcus W. Freestone.

That I well and personally know that the said M. W. (or Marcus W.) Freestone has been deceased for more than twenty years, and that he left surviving him, his widow, Laura C. Freestone, and as his child and sole and only heir at law, one F. E. Freestone, That to the best of my knowledge and information, the only property of which the said M. W. Freestone died seized was the real estate hereinbefore described, of the possible value of $2500.00 at the time of his death, and ordinary household goods and personal effects. That I am informed by the said F. E. Freestone, son of the said M. W. Freestone, that his father, M. W. Freestone, departed this life at the home of the said F. E. Freestone in Des Moines, Polk County, Iowa, on Nov. 19, 1932; that no administration was had upon his estate, but that all debts, expenses of last illness and burial have long since been fully paid by the said F. E. Freestone.

That I am in no way interested, and make this affidavit for the sole purpose of estab-

lishing of record the matters hereinabove related.

H. C. Fosher

Subscribed in my presence and sworn to before me by the said H. C. Fosher this 23 day of February, A. D. 1955.

(District Court Seal) COMPARED

Marguerite Morrissey Clerk of Court in and for Madison County, Iowa.

Jno. N. Hartley To The Public

#1860

Fee $1.20 YS

Filed for record the 24 day of February A. D. 1955 at 4:25 o'clock P. M.

Mary E. Welty, Recorder

AFFIDAVIT

STATE OF IOWA, POLK COUNTY.) ss:

I, JNO. N. HARTLEY, being duly sworn, on oath state: That I am a resident of the City of Winterset, Madison County, Iowa, and have been such resident for more than thirty years;

That I am well acquainted with each of the following named persons, to wit:

CHARLES McLAUGHLIN
FRANCIS McLAUGHLIN
VERNON McLAUGHLIN
MARVIN McLAUGHLIN

who are beneficiaries of the Estate of B. A. Aylward, deceased, which was administered upon in the District Court of Polk County, Iowa, being Probate No. 39724; that the names of said beneficiaries appear in the inventory filed in said estate as set forth in the last will and testament of the deceased and as above set forth.

That the said B. A. Aylward by his will devised and bequeathed to the above named persons and other beneficiaries real estate, described as follows, to wit:

The Northeast Quarter of the Southeast Quarter and the Southeast Quarter of the Southeast Quarter of Section 1, Township 77, Range 26;

and an undivided one-third interest in and to -

The East 33 Acres of the Northeast Quarter of the Northeast Quarter, the Southeast Quarter of the Northeast Quarter, and the East Half of the Southeast Quarter, of Section 26, Township 77, Range 26,

all in Madison County, Iowa.

That in the execution of deeds to the above described real estate the grantors above named signed as follows:

CHARLES M. McLAUGHLIN
FRANCIS E. McLAUGHLIN
VERNON J. McLAUGHLIN
MARVIN M. McLAUGHLIN

and that wherever the name CHARLES M. McLAUGHLIN appears in the chain of title to said real estate the name should have been CHARLES McLAUGHLIN, being one and the same person; wherever the name FRANCIS E. McLAUGHLIN appears the name should have been FRANCIS McLAUGHLIN, being one and the same person; wherever the name VERNON J. McLAUGHLIN appears the name should have been VERNON McLAUGHLIN; and wherever the name MARVIN M. McLAUGHLIN appears the name should have been MARVIN McLAUGHLIN, being one and the same person.

That said discrepancy in names and initials is an error caused by different instruments being prepared by different persons.

That I have been acquainted with said persons over a period of twenty years and that this affidavit is made at the request of the owners of said real estate and for the purpose of correcting any discrepancy in the making and execution of the deeds in question.

Further affiant saith not.

Jno. N. Hartley

Subscribed in my presence and sworn to before me by the said JNO. N. HARTLEY this 17th day of January, 1955.

Thos. J. Guthrie Notary Public in and for Polk County, Iowa.

NOTARIAL SEAL