Grace Baptist Church of Winterset, Iowa
To
The Public

#5213

Fee $2.00

Filed for record the 24 day of December A. D. 1958 at 10:30 o'clock A. M.

Mary E. Welty, Recorder

AMENDMENT TO ARTICLES OF INCORPORATION OF GRACE BAPTIST CHURCH OF WINTERSET, IOWA,

KNOW ALL MEN BY THESE PRESENTS: That we the undersigned do hereby amend the Articles of Incorporation of the Grace Baptist Church of Winterset, Iowa, under and in accordance with the provisions of Chapter 504 of the 1958 Code of Iowa as follows:

AMENDED ARTICLE I.

In lieu of Article IV entitled "Government", the following amendment is made.

The affairs of this Church corporation shall be managed by a Board of Trustees of not less than three in number, who shall elect a Chairman, a Vice-Chairman, and a Secretary-Treasurer, and such other officers as the By-Laws of this corporation may provide.

The Board of Trustees shall elect from its members said officers to serve for a term of one year. The said Board of Trustees shall fill all vacancies in its membership as any vacancy shall occur, and any Trustee may be removed by a vote of a majority of all of the members of the Church corporation at any meeting called for that purpose.

Members of the Board of Trustees shall be elected by the membership at the annual corporation meeting for a term of three years, and shall serve as Trustees until their successors have been elected to office and have qualified.

Until the first annual meeting, the following persons shall serve as members of the Board of Trustees of this corporation:

Name	Term	Address
Charles M. Shafer	May 1, 1959	Winterset, Iowa
Jack Carter	May 1, 1960	Winterset, Iowa
Glen Woods	May 1, 1961	St. Charles, Iowa

The aforenamed Trustees shall serve for the period that they have been elected in accordance with the Constitution of the Church congregation.

The following named persons shall serve as officers until their successors have been elected and have qualified.

Chairman of the Board of Trustees - Jack Carter
Vice-Chairman of the Board of Trustees - Charles M. Shafer
Secretary-Treasurer of the Board of Trustees - Glen Woods

AMENDED ARTICLE II

POWERS AND RIGHTS

This corporation shall have the following powers and rights: To have perpetual succession; to sue and be sued in its corporate name; to have a common seal which it may alter at its pleasure; to make contracts, acquire and transfer property, both real and personal; to mortgage and encumber the same and to do all things in connection therewith as though it were a natural person; to have and to exercise all powers necessary or incident to carrying out its corporate purposes; to exercise all other powers permitted by law and to enjoy all rights and powers which now or at any time hereafter may be granted or exercised by a corporation of this character.

AMENDED ARTICLE III

DUTIES OF TRUSTEES AND OFFICERS

The duties and powers of the Board of Trustees shall be enumerated in the By-Laws of this corporation. The Chairman and the Secretary-Treasurer of the corporation shall execute all deeds, mortgages, deeds of trust, contracts and other types of written instruments as directed by the Board of Trustees and the officers shall have such other additional duties as enumerated in the By-Laws of this corporation.

AMENDED ARTICLE IV

The corporation shall mortgage, encumber, transfer and acquire property only when so directed and authorized by the Church congregation at a duly called regular meeting or at any special meeting called for that purpose, and notice of any special meeting shall be given in accordance with the By-Laws of the corporation, provided, however, that a majority of the members present in good standing in attendance at said meeting shall so authorize and direct the Board of Trustees to mortgage, encumber, transfer and acquire property.

Dated this 8th day of December, 1958.

Charles M. Shafer
H. L. Carter
Glenn Wood

STATE OF IOWA COUNTY OF MADISON) SS:

On this 8th day of December, 1958, before me, a Notary Public in and for Madison County, Iowa, personally appeared Charles M. Shafer, Jack Carter and Glen Woods, to me personally known, who being first duly sworn on oath deposed and stated that they are the individuals who executed the foregoing Amended Articles of Incorporation and that they did the same as their voluntary act and deed and that said Amendment to their original Articles of Incorporation was adopted by a vote of two-thirds of the members in good standing in attendance at a special meeting called for the purpose of amending the Articles of Incorporation of the Grace Baptist Church of Winterset, Iowa.

(NOTARIAL SEAL)

Robert W. Cain Notary Public
in and for Madison County, Iowa.

OFFICE OF THE SECRETARY OF STATE Des Moines, Iowa

This instrument recorded in Book 3-I, Page 714, Dec 8, 1958 Expires Nov 21,1999 Cert No. 7962 Receipt No. 7962 Filed by Richard G. Mohr Winterset, Iowa Filing Fee 5.00 Recording Fee - Melvin D. Synhorst Secretary of State

COMPARED

Win Bol, Inc. To The Public

#5214

Fee $3.80

Filed for record the 24 day of December A. D. 1958 at 10:35 o'clock A. M.

Mary E. Welty, Recorder

RECEIVED 1958 DEC 4 AM 8:28 SECRETARY OF STATE IOWA

ARTICLES OF INCORPORATION OF WIN BOL, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned have formed a body corporate under the provisions of Chapter 491 of the 1958 Code of Iowa and to that end have adopted the following Articles of Incorporation:

ARTICLE I.

NAME OF CORPORATION

The name of this corporation shall be WIN BOL, INC. and its principal place of business shall be at Winterset, Madison County, Iowa.

ARTICLE II.
POWERS AND OBJECTIONS OF CORPORATION

The general nature of the business and the objects and purposes for which the corporation is formed shall be to acquire, construct, hold, own, lease, manage, operate, supervise and deal in bowling establishments, billiard and pool rooms, restaurants, cafes, drive-ins and amusement, athletic and entertainment, food and soft drinks enterprises of all kinds; to buy, sell, exchange and deal in all kinds of amusement athletic and entertainment equipment and other merchandise either at wholesale or retail; to supervise bowling leagues, clubs and other groups in connection with the carrying out of any of the functions of this corporation; to apply for, acquire and hold any licenses, patents, trademarks or permits necessary for the proper conduct of any of the businesses in which the corporation may engage; to buy, sell, lease, encumber and exchange all real and personal