BK: 2018 PG: 3872

Recorded: 11/28/2018 at 1:53:49.0 PM

Pages 3

County Recording Fee: \$17.00

Iowa E-Filing Fee: \$3.00 Combined Fee: \$20.00

Revenue Tax:

LISA SMITH RECORDER Madison County, Iowa

Prepared By and When Recorded Return To:

Anthony A. Longnecker, Esq. Nyemaster Goode, P.C. 700 Walnut, Suite 1600 Des Moines, IA 50309 (515) 283-3196

AFFIDAVIT REGARDING MERGER OF CLARKE COUNTY STATE BANK, OSCEOLA, IOWA INTO FIRST NATIONAL BANK, AMES, IOWA

State of Iowa)
) ss:
County of Story)

- I, John R. Linch, being first duly sworn on oath, do depose and state as follows:
- 1. I am the Executive Vice President of First National Bank, Ames, Iowa.
- 2. Effective September 15, 2018, Clarke County State Bank, Osceola, Iowa merged into First National Bank, Ames, Iowa, with First National Bank, Ames, Iowa the surviving entity, all as shown on the letter from the Office of the Comptroller of the Currency attached hereto as Exhibit A.

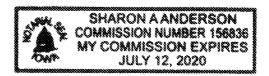
(REMAINDER OF PAGE INTENTIONALLY LEFT BLANK)

John R. Linch

STATE OF IOWA)
SS:
COUNTY OF STORY

This record was acknowledged before me on November 20, 2018, by John R. Linch.

Notary Public in and for said State



My commission expires: 7 - 12 - 20

(SIGNATURE PAGE TO AFFIDAVIT REGARDING MERGER OF CLARKE COUNTY STATE BANK, OSCEOLA, IOWA INTO FIRST NATIONAL BANK, AMES, IOWA)

EXHIBIT A

Clarke Co.

84750-45

C 2 8088013

O

Office of the Comptroller of the Currency

Washington, DC 202182

September 19, 2018

APPROVED
RONALOL HANSEN &
SUPERINTENTENT OF DANKING

() (e) {

Mr. John P. Nelson, Chief Financial Officer Ames National Corporation 405 5th Street Ames, IA 50010 SEP 3 5 2018

394590

Re: Application for the merger of Clarke County State Bank, Osceola, Iowa, with and into First National Bank, Ames, Iowa

Charter No.: 10408

OCC Control No. 2018-WE-Combination-303140

Dear Mr. Nelson:

This letter is the official certification of the Comptoller of the Currency (OCC) to merge Clarke County State Bank, Osceola, Iowa, with and into First National Bank, Ames, Iowa, effective as of September 15, 2018. The resulting bank title is First National Bank, Ames, Iswa, charter number 10408.

This is also the official authorization given to First National Bank to operate the branches of the target institution and the main office of the target institution as a branch.

Sincerely,

Patricia Roberta

Patricia Roberts Senior Licensing Analyst 18 SEP 25 PM 1: 07

FILED 10WA SECRETARY OF STATE 9-25-18 1:07 PM W01199000