

84851
Black Hawk
ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
FARMERS STATE SAVINGS BANK

APPROVED
MICHAEL K. GUTTAU
SUPERINTENDENT OF BANKING

RECEIVED JUN 10 1998
JUN 15 1998
SECRETARY OF STATE
H. J. Mohn
DEPUTY SUPERINTENDENT

Pursuant to the provision of Section 1501 of the Iowa Banking Act, the undersigned state bank adopts the following Articles of Amendment to its Articles of Incorporation:

I

The name of the state bank is Farmers State Savings Bank. The location of its principal place of business is Waterloo, Black Hawk County, Iowa.

The effective date of its Renewed and Restated Articles of Incorporation was the 5th day of October, 1970.

II

The following amendment of the Articles of Incorporation was adopted by the shareholders of the state bank:

Article I

The name of the state bank shall be BankIowa

III

The foregoing amendment was adopted by the sole shareholder, Fidelity Ban Corporation at Independence, Iowa on April 17, 1998. Notice was waived by the sole shareholder of the time, date and place of the meeting.

IV

The number of shares of the state bank outstanding at the time of such adoption was 20,000; and the number of shares entitled to vote thereon was 20,000.

② 00160

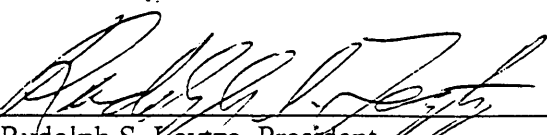
0040 PAGE 527

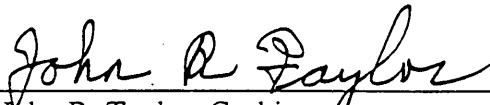
DATE 2-21-98 BOOK 8 PAGE 302

V

The number of shares voted for such amendment was 20,000; and the number of shares
voted against such amendment was 0.

Farmers State Savings Bank

By: 
Rudolph S. Keytze, President

By: 
John R. Taylor, Cashier

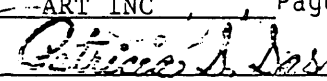


Dated: April 17, 1998

27017

ART INC.
INDEXED
MARGIN
PROOF
COMPARISON

BLACK HAWK COUNTY IOWA:SS
Filed for record JUNE 23, 1998 at
2:00 P.M. and recorded in Book 40
of ART INC Page 527

 Recorder
FEE 1-10.00/
BANKIOWA
2218 CROSSROADS BLVD
WATERLOO IA 50702-4420

Filed by: Rob C. Robinson
Executive Vice President
Farmers State Savings Bank
2218 Crossroads Blvd
Waterloo, IA 50702
319-236-2140

FILED
IOWA
SECRETARY OF STATE

6-15-98
2:38pm

W183615



00161

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1049
DELAWARE COUNTY IOWA
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1998 SP 21 AM 11:23

BOOK 8 PAGE 307
DEBORAH L. PEYTON
DELAWARE CO. RECORDER
11.00

Bank Iowa
230 First St. E.
P.O. Box 229
Independence, IA
50644-0229