

#1743  
Amendment to Articles ) Amendment to (Filed for Record Oct. 15th A.D. 1904 at 11:10 o'clock  
of Incorporation of the) Art. of Inc. (A. M.  
Winterset Savings Bank ) W. H. Vance, Recorder.

At a special meeting of the stockholders of The Winterset Savings Bank, a corporation duly organized under the laws of the State of Iowa, held at the office of the Bank in Winterset, Iowa, on the third day of October A.D. 1904, after due and legal notice had been given to the stockholders thereof in conformity with its articles of incorporation, and the laws of the State; at which the requisite majority of the stock of said corporation was represented, the following amendment was adopted, by a two thirds vote of the stock interests of the said Company.

That Article Three of the articles of incorporation of the Winterset Savings Bank be amended so that it will read as follows:

#### ARTICLE THREE.

The amount of the capital stock of the Winterset Savings Bank is increased Twenty-five Thousand Dollars and it's capital stock as so increased is Fifty Thousand Dollars divided into shares of One Hundred Dollars each fully paid up.

That One Hundred and Ninety Shares of the capital stock of said Bank was present and voted at said meeting and One Hundred and Ninety Shares of the capital stock of said Bank voted in favor of increasing the capital stock of said Bank in the sum of Twenty Five Thousand Dollars and in favor of the foregoing amendment to said articles of incorporation, and that said One Hundred and Ninety Shares is more than two-thirds of the capital stock of said Bank.

The President and Secretary were duly authorized and directed to execute, sign, acknowledge, record and publish, and do all things which are by law required, to complete and perfect the change and amendments to the articles of incorporation of said company.

We A. B. Shriver, and F. D. Campbell, Chairman and Secretary of said meeting do hereby certify the above to be a true and correct record of the proceedings of the stockholders at the above named meeting.

A. B. Shriver, Chairman  
F. D. Campbell, Secretary

In conformity with the above resolution we, the President and Secretary of said corporation, have executed this instrument, and do hereby sign and acknowledge the same, for and in behalf of said corporation, this third day of October, A.D. 1904.

A. B. Shriver, President.  
F. D. Campbell, Secretary.

State of Iowa, County of Madison,)SS.

Be it remembered, that on this third day of October, A.D. 1904, before me, a notary public in and for said county and state, appeared A. B. Shriver, and F. D. Campbell, each being to me personally known, who being by me duly sworn did say, that they are the President and Secretary respectively of the Winterset Savings Bank, and that said instrument was signed and sealed in behalf of said corporation by authority of its stockholders, and that they acknowledged said instrument to be the voluntary act and deed of said corporation, by them voluntarily executed.

NOTARY  
SEAL

W. L. Smalley  
Notary Public.

We, the undersigned directors of the Winterset Savings Bank, hereby certify that the foregoing certificate and affidavit are true. That the notice calling said special stockholders meeting was published by law provided. That said notice fixed the date of said meeting on the 3rd day of October A.D. 1904 at the office of said Winterset Savings Bank in Winterset, Iowa, at Two o'clock P.M. of said date and at said meeting the articles of incorporation of said Winterset Savings Bank was amended increasing the capital stock of said Bank to fifty Thousand Dollars as set forth in the foregoing certificate and that more than two thirds of the shares of said capital stock was voted in favor of said proposition to so increase said capital stock and in favor of the said amendment to said articles of incorporation. That all the statements of the certificate signed and verified by A. B. Shriver Chairman and F. D. Campbell Secretary are true.

A. B. Shriver  
A. W. Wilkinson  
W. E. Smith  
F. D. Campbell  
Chas. McMillan