

NOTARIAL

SEAL

P.E. Dufur

Notary Public in and for Union County, Ia.

*1373
Amendment to Articles of Incorporation
of the
Winterset Brick, Tile and Material Co.)

(Filed for Record June 13th A.D. 1907 at 5.15
Articles) o'clock P.M. E.F. Connoran.
Recorder.

According to law

The Certificate.

We, the subscribers, S.D. Alexander, President and Director, Elwood Macumber, Vice-President, W.H. Smalley, Secretary and Director, W.C. Sumner, Treasurers and H.A. Darrah, T.F. Mardis and J.P. Steele, Directors, the officers of the Winterset Brick, Tile and Material Company hereby certify that at a special meeting of the Stockholders of said Company, called for the purpose of amending the Articles of Incorporation, held on the 12th day of June, A.D. 1907, the following resolution was adopted:

Resolved: That Article Six of the Articles of Incorporation of this Company, which reads as follows:

Article VI.

The capital stock of this corporation shall be Ten Thousand Dollars (\$10,000.00) which shall be divided into two Thousand (2000) shares of Five Dollars (\$5.00) each and the amount of capital stock shall be issued at the commencement of business shall be Five Thousand Dollars (\$5000.00) of which at least ten per cent, shall be actually paid up at this time; the remaining payment shall be made upon the stock issued at such times and in such manner as shall be determined by the Board of Directors, and the amount of capital stock herein authorized may be increased or diminished at any time in the manner provided by law. "be amended and changed so as to read as follows:

Article VI.

The capital stock of this corporation shall be Twenty-five Thousand Dollars (\$25,000.00) which shall be divided into Five Thousand (5000) shares of Five Dollars (\$5.00) each, and the amount thereof which shall be issued and sold, shall be determined by the Board of Directors at such times and in such manner as it may direct, and the President, Vice-President, Secretary, Treasurer and Directors are directed to execute a certificate of the same in due form, and have the same properly recorded and filed and published.

Wherefore and in accordance wherewith, we have executed this certificate and set our hands hereto this 13th day of June, A.D. 1907.

S.D. Alexander President and Director.
Elwood Macumber Vice-President.
W.H. Smalley Secretary and Director.
W.C. Sumner Treasurer.
H.A. Darrah Director.
T.F. Mardis Director.
J.P. Steele Director.

State of Iowa, Madison County, ss.

This is to certify, that on this 13th day of June A.D. 1907, before me, a Notary Public in and for said County and State, duly commissioned and sworn, personally appeared before me, S.D. Alexander as President, and Director, Elwood Macumber, Vice-President, W.H. Smalley, Secretary and Director, W.C. Sumner, Treasurer, and H.A. Darrah, T.F. Mardis and J.P. Steele, Directors, of the Winterset Brick, Tile and Material Company, all of whom are personally known to me to be respectively, the President, Vice-President, Secretary, Treasurer and Directors as above set forth of the aforesaid corporation, and that all of them are personally known to me to be the identical persons whose names are affixed to the above and foregoing instrument, as President, Vice-President, Secretary, Treasurer and Directors of said corporation, and that all of said persons acknowledged the execution of the foregoing instrument to be the voluntary act and deed of said corporation by them as such officers voluntarily done and executed.

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In witness whereof I have hereunto subscribed my name and affixed my official seal on the day and year last above written.

W.H. Vance.

Notary Public in and for Madison County, Iowa.