

#448

Articles of Incorporations) Filed for Record August 5th A.D. 1909 at 7.55 o'clock P.M.
 of
 Griswold Drug Company) Record Fee 50 George Hill Recorder
 by Daisy Hill deputy

Whereas on the 26th day of July A.D. 1909, at Winterset, Iowa, at a regularly and legally called stockholders meeting of the Griswold Drug Company and there being a majority of the stock present, after being duly organized E. B. Griswold offered the following resolution: Resolved, That Art. 1 of the Articles of Incorporation of the Griswold Drug Company be amended, as follows:
 That the word "Drug" in the first line be stricken out and the word "Medical" be inserted in lieu thereof, and in the second line the words "City of Winterset" be stricken out and the words inserted in lieu thereof "City of Des Moines", and in the third line that the word "Madison" be stricken out and the word "Polk" be inserted in lieu thereof.
 And that Art. 3, be amended as follows: That the word "Thirty" in the first line be stricken out and the word "Sixty", be inserted in lieu thereof and that the figures "\$30,000.", following be stricken out and "\$60,000." be inserted in lieu thereof.
 Also that Art. 5 be amended, as follows: That in section or subdivision 1 that the words "four" and figure "4" in the second line thereof be stricken out and the following be inserted in lieu thereof "Not less than 5 nor more than 9". Whereupon said amendments were separately and duly put and unanimously carried thereby becoming a part of the Articles of Incorporation of the Griswold Drug Company. The President and Secretary of this Company are hereby instructed to do all things necessary to perfect said amendments and give notice thereof to the public.
 E.B. Griswold (Pres.)
 Mary H. Griswold Sec'y.

State of Iowa County of Madison SS:

Be it remembered that before the undersigned O.E. Beach a Notary Public in and for Madison County, State of Iowa, personally appeared before me E.B. Griswold, President and Mary H. Griswold Secretary respectively of the Griswold Drug Co. and personally to me known to be such officers and each acknowledged that the foregoing amendments to the Griswold Drug Co. were duly passed by the stockholders at a duly and legally called special meeting of the stockholders and as directed by them hereby sign and executed the foregoing instrument as such officers by them voluntarily done and executed for the purposes therein expressed.
 In testimony whereof I herunto subscribe my name and affix my seal this 5th day of Aug 1909

O.E. Beach.
 Notary Public

NOTARIAL
 SEAL.