Amendment to Articles of Incorporation) Filed for Record Aug. 23rd A.D. 1910 at 1.30 o'cl-) Amondment (Goorge Hill Recorder. Two dairy 1 50 By Daisy Hill Deputy. Winterset Cemetery Improvement Assoc.)

This is to certify that at a special meeting of the Winterset Cemetery Improvement Association, of Winterset, Iowa, held on June Twenty-seventh, A.D. 1910; notice of which meeting had been given by publication in the newspapers of Winterset, Iowa on June Twenty-third, A.D. 1910, and which meeting was called for the purpose, among the chief the same being voted for affirmatively by all parties of said corporation who were then present. And we, the undersigned, hereby certify that the Articles of said corporation have been amended as follows:

ARTICLE X.

This Association may acquire property to be used for Cemetery purposes and have the right to plat the same and sell lots therein and execute deeds of conveyance therefor. ARTICLE XI

This Association, by its Directors, may incur indebtedness for the purchase of lands for Cemetery purposes and for the improvement theroof, and by authority of its Board of Directors may issue evidences of indebtedness therefor.

J.W. Frankolberger. President. Lena D. Pratt. Secretary. Calla F. Doak. Jennie Whedon Maud Whodon Smith. W.S. Cooper. Bertha Wainwright Cooper.

State of Iowa County of Madison SS:

Be it remembered that on this 28th day of June A.D. 1910, before me personally appeared John W. Frankelberger, President of the Winterset Cometery Improvement Association, Lens Pratt, Secretary of the said Association, and Calla Doak, Bertha W. Coo-e per, Maud Whedon Smith, W.S. Cooper and Jennie Whedon, each of whom are to me personally known, and who being by me first duly sworn did say that the statements contained in the foregoing certificate are true and correct and that said certificate as to the amendments to the Articles of Incorporation of the Winterset Cemetery Improvement Association was signed in behalf of said corporation by authority of the meeting of the members thereof and each of said parties acknowledged said instrument to be their voluntary act and deed of said corporation. IN WITNESS WHEREOF I have hereunto signed my name and affixed my official seal the day and year first above written. official seal the day and year first above written.

NOTARIAL SEAL

Jno. A. Guiher. Notary Public in and for Madison County, Iowa.