

Miscellaneous Record, No. 17, Madison County.

#822

Articles of Incorporation) Filed for Record Jan. 23rd A.D. 1911 at 8.50 o'clock
 of the) Amendment(A.M. George Hill Recorder.
 Patterson Mercantile Co) By Daisy Hill Deputy.

AMENDMENT TO ARTICLES OF INCORPORATION
 OF THE

Patterson Mercantile Company.

KNOW ALL MEN BY THESE PRESENTS:

That at an annual meeting of the stockholders of Patterson Mercantile Company, a corporation duly organized under the laws of the State of Iowa, held at the office of the company in Patterson Iowa, on the second day of January A.D. 1911, 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 ----- vote of the stock interests of the said company, as shown below:

Total number of shares of stock outstanding 125,
 Total number of shares of stock represented at this meeting 90,
 Total number of shares of stock voted in favor of amendment 90,

AMENDMENT.

Amendment to Article Seven. The general affairs of this corporation shall be managed by a Board of Directors consisting of three members all of whom shall be elected by Stockholders on the 10th day of July 1908, one of whom shall be elected to fill said office until the first Monday in January 1909, One the first Monday in January 1910, and one the first Monday in January 1911, The Annual Meeting of this corporation shall on and after the year of 1912 be held on the third Monday in January at which time there shall be one Director elected for the term of three years and until his successor shall be elected and qualified. The officers of this Company shall be a President Secretary, Treasurer and General Manager who shall be appointed by the Board of Directors from any Stockholders in the Corporation.

The President and Secretary of the Company were duly authorized and directed to sign, acknowledge, record, publish and do all things which are by law required, to execute, complete and carry into effect the above amendment to the articles of incorporation of said company. We Lanson Howell, and J.E. Blosser, Chairman and Secretary of said meeting do hereby certify the above to be a true and correct statement of the proceedings of the stockholders at the above named meeting.

Lanson Howell.

Chairman.

J.E. Blosser, 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 the said corporation, this 23rd day of Jan. A.D. 1911.

Lanson Howell, President.

J.E. Blosser, Secretary.

State of Iowa, County of Madison SS:

BE IT REMEMBERED, that on this 23rd day of Jan, A.D. 1911, before me, a Clerk Dist. Court in and for said County and State, personally appeared Lanson Howell, and J.E. Blosser, each being to me personally known, who being by me duly sworn did say, that they are the President and Secretary respectively of the Patterson Mercantile Company 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.

District Court
 Seal

W.F. Craig, Clerk D.C.
 By H.C. Husted, Dep.