

Miscellaneous Record, No. 18, Madison County

#237

Amendments to Articles of Incorporation) Filed for record the 13th day of May A. D. 1913
of) at 3:10 o'clock P- M-
St Charles Savings Bank.) Articles. Jeannette M Beck. Recorder.

KNOW ALL MEN BY THESE PRESENTS: That at a special meeting of the stockholders of St Charles Savings Bank a corporation duly organized under the laws of the State of Iowa, held at the office of the Bank in St Charles, Iowa, on the 10 day of May A. D. 1913, after due and legal notice had been given to the stockholders thereof in conformity with its articles of incorporation, Sections 1615 and 1856, 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 said Bank, as shown below:

Total number shares of stock outstanding 100 Total number of shares of stock represented at this meeting 84½. Total number of shares of stock voted in favor of amendment 84½.

AMENDMENT:

Resolved that Article Four of the Articles of Incorporation of the St Charles Savings Bank of St Charles, Iowa, be and the same are amended by striking out the word "Ten" and inserting in lieu thereof the word "Fifteen" and by striking out the words "one hundred" and inserting in lieu thereof the words "one hundred and fifty" so that the article as amended shall read.

The amount of the capital stock of the corporation shall be fifteen thousand Dollars, divided into one hundred and fifty shares of one hundred dollars each, and to be fully paid in money before it shall transact any business.

The President and Cashier of the Bank 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 Bank.

We, Francis Power, and W.A. Tris, 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.

Francis Power. Chairman.
W.A. Tris Secretary.

In conformity with the above resolution we, the President and Cashier of said Bank, have executed this instrument, and do hereby sign and acknowledge the same, for and in behalf of the said Bank, this 10th day of May, A.D. 1913.

Francis Power President. W.A. Tris. Cashier.
State of Iowa, County of Madison, SS.

BE IT REMEMBERED that on this 12 day of May A.D. 1913, before me, a notary public in and for said county and state, personally appeared Francis Power, and W.A. Tris, each being to me personally known, who being duly sworn did say, that they are the President and Cashier respectively of the St Charles Savings Bank and that said instrument was signed and sealed in behalf of said Bank 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.

R.D. Minard. Notary Public.

NOTARIAL
SEAL

CERTIFICATE OF DIRECTORS.

The undersigned, members of the board of directors of the St Charles Savings Bank, Iowa do hereby certify that we have read the foregoing proceedings of the meeting of the stockholders of the said bank, held on the 10 day of May 1913, that we were present at said meeting and that said Francis Power and W.A. Tris were chairman and secretary thereof; that the foregoing proceedings certified by them is a true and correct copy thereof.

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of and that the board of directors of said bank consists of nine members.

A.R.Downs

Dr T Roberts

Theo H.Luke.

James Picken.

L.L.Maine.

D.G.Ratliff

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