

Miscellaneous Record, No. 18, Madison County

Peru Savings Bank) Filed for record the 28th day of June A.D. 1915 at 10:35 o'clock A.M.
to
The Public) Articles . Fee \$.60 ✓ Jeannette E. Beck, Recorder.
By

Amendment to Articles of Incorporation
of the
Peru Savings Bank

3101

Know All Men By These Presents: That at a special meeting of the stockholders of Peru Savings Bank a corporation duly organized under the laws of the State of Iowa, held at the office of the Bank in East Peru, Iowa, on the first day of June A.D. 1915 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 One (1)

Total number shares of stock represented at this meeting Ninety Nine (99)

Total number shares of stock voted in favor of amendment Ninety Nine (99)

Amendment:

Resolved, That Article III of the Articles of Incorporation be amended as follows:

By striking out the words and figures Ten Thousand Dollars, (\$10000.00) and inserting in lieu thereof the words and figures,

Fifteen Thousand Dollars, (\$15000.00) so that said Sec Three (3) will read as follows,

"The capital stock of this corporation shall be Fifteen Thousand Dollars (15000.00), and shall be divided into shares of One hundred dollars (\$100) each, and shall be fully paid before the corporation begins the transaction of its business."

The additional stock shall be apportioned among the several stock holders as determined at a stockholders meeting held April 29th, 1915, at this meeting, the new stock was subscribed for and pledged to be fully paid immediately after the adoption of this amendment,

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, E.C. Zimmerman, and W.H. Deardorff 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 meeting.

W.H. Deardorff, Chairman.
E.C. Zimmerman 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 first day of June A.D. 1915.

W.H. Deardorff. President.
E.C. Zimmerman. Cashier.

State of Iowa, County of Madison, ss. Be It Remembered, that on this 26th day of June, A.D. 1915, before me, a notary public in and for said county and state, personally appeared W.H. Deardorff, and E.C. Zimmerman, each being to me personally known, who being duly sworn did say, that they are the President and Cashier respectively of the Peru 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.

I.M. Delaplain.

Notary Public.

Certificate of Directors.

NOTARIAL
SEAL

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The undersigned, members of the board of directors of the Peru Savings Bank, East Peru, Iowa, do hereby certify that we have read the foregoing proceedings of the meeting of the stockholders of the said bank, held on the first day of June, 1915; that we were present at said meeting and that said W. H. Deardorff and E. C. Zimmerman were chairman and secretary thereof; that the foregoing proceedings certified by them is a true and correct copy thereof and that the board of directors of said Bank consists of five members.

F. M. Beeler
W. H. Deardorff
E. C. Zimmerman,

J. L. Harwood.
W. A. Harwood.

Notary Public in and for Madison County.