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St Charles & Truro Farmers Mutual Telephone Co) Filed for record the 12th day of April
to
The Public) Amendment to Articles of Incorporation. A.D. 1915 at 2:30 o'clock P.M.

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of the

The St Charles and Truro Farmers Mutual Telephone Company

Know all men by these presents: That at a called meeting of the stockholders of St Charles and Truro Farmers Mutual Telephone Company a corporation duly organized under the laws of the State of Iowa, held at the office of the company in St Charles Iowa, on the 26 day of Nov. A.D. 1913, 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 2/3 vote of the stock interest of the said company, as shown below: Total number of shares of stock outstanding 8

Total number of shares of stock represented at this meeting 7

Total number of shares of stock voted in favor of amendment 7

Amendment:

Resolved: that article I be and is hereby amended to read as follows:

Article I.

The name of this corporation shall be St Charles Farmers Mutual Telephone Company.

Resolved: That Article II be and is hereby amended so that said article will read as follows:

Article II.

The principal place of business of the corporation shall be in St Charles, Iowa.

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,

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complete and carry into effect the above amendment to the articles of incorporation of said company.

We G.L. Archer and Chas. Leggett 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.

G.L. Archer, Chairman.
Chas Leggett, 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 29th day of Nov. A.D. 1913.

G.L. Archer,
President.
Chas Leggett,
Secretary.

State of Iowa, County of Madison, ss. Be it remembered, that on this 13 day of April A.D. 1914, before me, a notary public in and for said county and state, personally appeared G.L. Archer and Chas Leggett, each being to me personally known, who being by me duly sworn did say, that they are the President and Secretary respectively of the St Charles Farmers Mutual Telephone Co 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.

NOTARIAL
SEAL

C.C. Williams,
Notary Public.