

Miscellaneous Record, No. 19, Madison County

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Security Loan & Title Co) Filed for record the 28th day of May A.D. 1918, at 2:05 o'clock P.M.
to Jeannette E. Beck, Recorder.
The Public) Amendment to Articles of Incorporation. Ethe Miller, Deputy. Fee, \$ 1.10 ✓
1840

We, J.E. Hamilton and Harry F. Anderson, President and Secretary of the Security Loan and Title Company of Winterset, Iowa, respectively, do hereby certify that at an adjournment of the regular annual meeting of the stock holders of said Corporation held at the office of said Corporation in Winterset, Iowa, on the fourteenth day of May, A.D. 1918, at ten o'clock in the fore noon, it was moved, seconded, and carried that Article three (3) of the original articles of incorporation, as amended by the amendment dated April 5th, A.D. 1916, be amended so as to read as follows:

Article III.

This Corporation commenced its corporate existence on the fourteenth day of April A.D. 1913, and its corporate existence as fixed by its articles of incorporation will expire on the fourteenth day of April, A.D. 1933, unless sooner dissolved by three-fourths vote of all out standing stock at a regular stock holder's meeting, or special meeting called for that purpose.

The capital stock of the corporation shall be fifty thousand (50,000) dollars, divided into shares of one hundred dollars each. All stock subscribed shall be paid for in cash at the call of the Board of Directors. No stock shall be issued until fully paid for.

We also further certify that at the same meeting of stock holders of said Corporation, it was further moved, seconded, and carried, that article four (4) of the original articles of incorporation, as amended by the amendment dated April 5th, 1916, be amended so as to read as follows:

Article IV.

The affairs of this corporation shall be conducted by a Board of Directors consisting of seven stockholders in the Corporation, who shall hold their office for one year, and until their successors are elected and qualified. Said Board of Directors shall from their own membership at their first meeting after the annual stock holder's meeting on the second Monday in May, of each year, elect a President, and two Vice Presidents, who shall each hold his office one year and until his successor is elected and qualified; at the same time they shall elect a Secretary and Treasurer, who shall be a stock holder in the Corporation, and may or may not be from the Board of Directors; he shall hold office during the pleasure of the Board of Directors. The Secretary and Treasurer shall give bond to the Corporation in such sum and conditioned as the Board of Directors may require.

We also further certify that at the same meeting of stock holders of said Corporation, it was further moved, seconded, and carried that Article five (5) of the original articles of incorporation be amended so as to read as follows:

Article V.

The election of the Board of Directors of this Corporation shall be held at the office of the Secretary on the second Monday in May of each year, at ten o'clock in the fore noon. At all elections and meetings of the stock holders of this Corporation, each stock holder shall be entitled to one vote for each share of stock owned by him, which vote may be cast in person or by proxy. Ten days' notice of all called or special meetings of the stock holders shall be given by the Secretary-Treasurer by mail addressed to each of the stock holders at his address as shown by the stock register.

We also further certify that at the same meeting of stock holders of said Corporation, it was further moved, seconded, and carried that Article six (6) of the original articles of incorporation be amended to read as follows:

Article VI.

The Board of Directors of this Corporation shall hold its annual meeting on the same day, and at the same place, and immediately following the meeting of the stock holders, on the second Monday in May of each year.

It was then moved, seconded, and carried that the President and Secretary of the Security

Loan and Title Company be authorized and directed to execute the proper certificate to this amendment, and have it recorded as provided by law.

Witness our hands, and the Seal of said Corporation, at Winterset, Iowa, this fourteenth day of May, A.D. 1918.

(Corporate seal)

J. E. Hamilton, President.

Harry F. Anderson, Secretary.

State of Iowa, Madison County, SS. On this twenty-eighth day of May, A.D. 1918, before the undersigned, a Notary Public in and for said County and State, personally appeared J. E. Hamilton and Harry F. Anderson, to me personally known, who being duly sworn did say that he is President and Secretary-Treasurer respectively of the Security Loan and Title Company and that the seal affixed to said instrument is the corporate seal of said Corporation, and that the foregoing amendment to its articles of incorporation was signed and sealed in behalf of said Corporation by authority of its Board of Directors, and said J. E. Hamilton and Harry F. Anderson acknowledged said instrument to be the voluntary act and deed of said Corporation.

Witness my hand and seal the date last above written.

J. E. Tidrick
Notary Public in and for Madison
County, Iowa.

NOTARIAL
SEAL