

Madison Co. State Bank) Filed for record the 18th day of Nov A.D. 1918, at 1:55 o'clock P.M.
 to Jeannette E. Beck, Recorder.
 The Public) Amendment Fee, \$.50
 to # 2462.
 Articles of Incorporation of the Madison County State Bank, of Winterset, Iowa.

Know all Men by these Presents: That at a called meeting of the stockholders of Madison County State Bank a corporation duly organized under the laws of the State of Iowa, held at the office of the Bank in Winterset, Iowa, on the 26th day of October A.D. 1918, after due and legal notice had been given to the stockholders thereof in conformity with its articles of incorporation, Sections 1615 and 1656, 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 interest of said Bank, as shown below:

Total number shares of stock outstanding 1,000
 Total number shares of stock represented at this meeting 750.
 Total number shares of stock voted in favor of amendment 750.

Article Three (3) of the articles of incorporation of the Madison County State Bank, of Winterset, Iowa, is amended by increasing the Capital Stock from One Hundred Thousand (\$100,000.00) Dollars to One Hundred Twenty-five Thousand (\$125,000.00) Dollars.

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.E. McCall, and Nels Bertholf 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.

E.E. McCall, Chairman,
 Nels Bertholf, Secretary.

State of Iowa, County of Madison SS. Be it remembered, that on this 26th day of October A.D. 1918, before me, a notary public in and for said county and state, personally appeared E.E. McCall, and Nels Bertholf, each being to me personally known, who being duly sworn did say, that they are the President and Cashier respectively of the Madison County State 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.

A. L. Stout
Notary Public.

Certificate of Directors.

The undersigned, members of the board of directors of the Madison County State Bank of Winterset, Iowa, do hereby certify that we have read the foregoing proceedings of the meeting of the stockholders of the said bank, held on the 26th day of October, 1918, that we were present at said meeting and that said E. E. McCall and Nels Bertholf 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 (5) members.

E. E. McCall
F. L. Drennan
Jno. A. Guher
Nels Bertholf
Chas. McMillan

(This should be before the acknowledgment)

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 26th day of October, A. D. 1918.

E. E. McCall, President.
Nels Bertholf, Cashier.