

Munson Manf. Co)
to
The Public)

Amend. to
Artic.
Incorp.

Filed for record the 10th day of February A.D. 1919
at 2.45 o'clock P.M.

Hettie E. Winship, Recorder.
Fee .50
\$ 219. ✓

Amendment to Articles of Incorporation of Munson Manufacturing Company:

At a special meeting of the stockholders of the MUNSON MANUFACTURING COMPANY, held at its office in Winterset, Iowa, on the 31st day of January, 1919, at which were present the holders of all of the stock of said Company, it was seconded and carried the Article VI of the Original Articles of Incorporation, executed on the 10th day of October, 1917, be stricken out and repealed and the following inserted in lieu thereof:

ARTICLE VI.

The capital stock of this corporation shall be One Hundred Thousand (\$100,000.00) Dollars, of which Forty Thousand (\$40,000.00) Dollars is now issued. Stock shall only be issued hereafter in payment for property transferred to this corporation upon the approval by the Executive Council of the State of Iowa, and no stock shall be issued for anything except property so transferred to this corporation, unless cash be paid therefor at its par value. The capital stock may be increased or diminished by three-fourths vote of all outstanding stock. The capital stock of this corporation shall be issued in shares of One Hundred Dollars (\$100.00) each.

The foregoing article was adopted in lieu and stead of Article VI of the original Articles of Incorporation by unanimous vote of all of the holders of all outstanding stock, and the President and Secretary-Treasurer were authorized to execute

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this amendment in the manner prescribed by law.

MUNSON MANUFACTURING COMPANY,
By Clarence Macumber, President
By E.L.Cole, Secretary-Treasurer.

State of Iowa Madison County SS: On this 1st day of February, 1919,
before the undersigned, W.S.Cooper, a Notary in and for Madison County, personally
appeared Clarence Macumber, President, and Elmer K.Cole, as Secretary-Treasurer of the Mun-
son Manufacturing Company, each to me personally known to be the identical person who
executed the foregoing amendment to Articles of Incorporation, and each acknowledged
the execution thereof to be his voluntary act and deed for the purposes therein expressed.

WITNESS my hand and seal the date last above written.

NOTARIAL
SEAL

W.S.Cooper.
Notary Public in and for Madison County, Iowa.