

Miscellaneous Record, No. 19, Madison County

J. R. Hom...

Notary Public in and for Madison County, Iowa.

Robert B. Wallace Co.)	Amendment to &	Filed for record the 20 day of February A.D.
The Public)	change in Articles	1920 at 4.52 o'clock P.M.
	of Incorporation	Hettie E. Winshi, Recorder
		Winifred Whedon, Deputy
		1.50
		489

At a special meeting of the stockholders of the Dodge-Wallace Company held on the 27th day of October, 1917, and called for that purpose, a resolution was duly adopted by a vote representing two-thirds of the capital stock outstanding, changing the name of said corporation from the present name of DODGE-WALLACE COMPANY to the name of ROBERT B. WALLACE COMPANY and providing that Article 1 of the Articles of Incorporation of said Dodge-Wallace Company should be repealed and that there was adopted in lieu thereof the following article:

Article 1.

The name of this corporation shall be Robert B. Wallace Company. Said resolution further provided that the President and Secretary of said corporation should sign and acknowledge and cause to be recorded and published an amendment to and change to the said Articles of Incorporation as aforesaid.

In accordance with such resolution, we, Robert B. Wallace, President and Frank C. Riker, Secretary of said corporation have hereto set our hands and duly executed this the said amendment to and change in the Article of Incorporation and attach hereto the official seal of said corporation on this 1st day of November 1917.

Robert B. Wallace)
Company
Corporate Seal)

Robert B. Wallace, President
Frank C. Riker, Secretary

State of Iowa, Pottawattamie County ss; On this 1st day of November 1917, before me, a Notary Public within and for the above named county and state, personally appeared Robert B. Wallace, president, and Frank C. Riker, secretary of the Dodge-Wallace Company, and as now changed to Robert B. Wallace Company, personally known to me to be the identical persons who signed the above and foregoing amendment to and change in Articles of Incorporation and who acknowledged the same for and on behalf of said corporation to be the voluntary act and deed of such corporation for the purposes as therein set forth.

Lynn S. Alberti
Notarial Seal Iowa)

Lynn S. Alberti
Notary Public

State of Iowa Pottawattamie County ss; I, Frank S. Zurmuehlen, do hereby certify that I am the County Recorder of aforesaid county, and as such officer I have the care and custody of the records of Articles of Incorporation and amendments thereto, which are

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filed for record in this county, I further certify the foregoing to be true and correct copy of the amendment to article of Incorporation of the corporation formerly under the name of Dodge-Wallace Company, but now being known as the Robert E. Wallace Company, said original amended and substituted articles were filed for record in this office on the 7th day of November 1917, and recorded in Book 518 at Page 568 of the records of Pottawattamie County, Iowa.

Witness my hand and official signature this 18th day of February 1920

Frank S. Zurmuehlen
County Recorder