

NOTARY PUBLIC

Citizens State Bank )  
to  
The Public )

Certificate of  
Renewal

Filed for record the 22 day of June A.D.  
1921 at 9.29 o'clock A.M.

Hettie E. Winship, Recorder  
Winifred Whedon, Deputy  
Fee W. 50¢ # 1289.

Be It Remembered, That at a special meeting of the stockholders of the The Citizens State Bank, Earlham, Iowa, a corporation duly organized and existing under the laws of the State of Iowa, having its place of business at Earlham Madison County, Iowa, held on the 20 day of June, 1921, after due and proper notice had been given the stockholders thereof, and at which meeting the requisite number of shares of stock of said corporation was represented, in accordance with its articles of incorporation and the laws of the State, the following resolution was adopted by a unanimous vote in favor thereof, wherefore the said resolution was declared duly adopted;

RESOLVED, That the corporate period of the Citizens State Bank, which will expire on the 9th day of July, 1921, is hereby extended for a period of twenty years from said date, continuing until July 9, 1941, unless sooner dissolved by the voluntary action of the stockholders.

BE IT FURTHER RESOLVED, That the renewal, amended and substituted articles of incorporation submitted to the stockholders at said meeting and hereto attached be and the same are hereby adopted as the articles of incorporation of said corporation under the renewal herein provided for.

RESOLVED FURTHER, That the president and cashier of this bank be and they are hereby authorized and directed to sign, acknowledge, record, publish and do any and all things which are by law required, to execute, complete and carry into effect the above resolution, and to execute, sign and acknowledge the renewal, amended and substituted articles of incorporation duly appointed at said meeting.

We, Harry W. Hill and W.H. Williams president and cashier of said bank, do hereby certify the above to be a true and correct statement of the proceedings of the stockholders at the above named meeting.

Attested by:  
R.G.Hoskins  
J.R.Mendenhall  
Wallace G.Jackson

Harry W.Hill, President  
W.H.Williams, Cashier.

State of Iowa, Madison County SS: Subscribed and sworn to before me by the said  
Harry W.Hill and W.H.Williams, this 20<sup>th</sup> day of June A.D.1921,

Jessie E.Clarks  
Notary Public in and for Madison County, Iowa.

NOTARIAL  
SEAL

Notary Public in and for Madison County Iowa.

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