

Peru Savings Bank) Filed for record the 2nd day of December A.D. 1924
 to (Amendment to Articles at 11:40 o'clock A.M.
 The Public) of Incorporation #2213 Fee \$.60 Olive Garrison Crawford, Recorder.

Amendment to Articles of Incorporation OF THE PERU SAVINGS BANK.

Know All Men By These Presents: That at a regular meeting of the stockholders of PERU SAVINGS BANK of PERU, IOWA Bank a corporation duly organized under the laws of the State of Iowa, held at the office of the Bank in Peru, Madison County, Iowa, on the 7th day of DECEMBER A.D. 1920 after due and legal notice had been given to the stockholders thereof in conformity with its articles of incorporation, Section 1615, laws of the state, at which the requisite majority of the stock of said corporation was represented, the following amendment was adopted:

- Total number shares of stock outstanding 49
- Total number shares of stock represented at this meeting 111
- Total number shares of stock voted in favor of amendment 111

Amendment: Sec 1 of ARTICLE SIX (6) of the Articles of Incorporation of PERU SAVINGS BANK pertaining to the time of its stockholders annual meeting is hereby amended to read as follows:

Sec. 1. "That on and after January 3rd 1922, the regular annual meeting of the stockholders of this bank shall be held at the banking house on the First Tuesday after the first Monday in January of each year. The date of said meeting as herein given shall supersede, cancel and repeal the original date of said meeting as previously held on the first Tuesday in December of each year."

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, H. W. Oglesbee, and E. C. Zimmerman, 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.

H. W. Oglesbee
 Chairman.
 E. C. Zimmerman
 Secretary.

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 said Bank, this 18th day of February A.D. 1922.

H. W. Oglesbee
 President.
 E. C. Zimmerman
 Cashier.

Recorded from Book 20 page 46 to correct error

STATE OF IOWA, COUNTY OF Madison, ss: BE IT REMEMBERED, that on this 18th day of February A.D. 1922, before me, a notary public in and for said county and state, personally appeared H. W. Oglesbee, and E. C. Zimmerman, each being to me personally known, who being duly sworn did say, that they are the President and Cashier respectively of the Peru Savings 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.

L. M. Delaplain
 Notary Public



Miscellaneous Record, No. 20, Madison County, Iowa.

CERTIFICATE OF DIRECTORS. The undersigned, members of the board of directors of the PERU SAVINGS BANK Peru, Iowa, Iowa, do hereby certify that we have read the foregoing proceedings of the meeting of the stockholders of the said bank, held on the 7th day of December 1920; that we were present at said meeting and that said H. W. Oglesbee and E. C. Zimmerman 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 members.

H. W. Oglesbee
E. C. Zimmerman
P. F. Beeler
R. E. Phillips
W. A. Harwood.

G. S. Haynes

Subscribed and sworn to before me by the above named affiant this 26 day of November