

Miscellaneous Record, No. 22, Madison County, Iowa

Dallas County Recorder.

To

The Public

Fee 50¢
Amendment toArticles of Incorporation of
Van Meter State Bank, Van Meter, Iowa.

KNOW ALL MEN BY THESE PRESENTS:

That at the annual meeting of the stockholders of the Van Meter State Bank, Van Meter, Iowa, a Corporation duly organized under the laws of the State of Iowa, held at the office of the Corporation in Van Meter, Iowa, on the 8th day of January, 1935, at the adjourned session thereof at 11 o'clock A.M. on the 14th day of January, 1935, after due and legal notice had been given to the stockholders thereof, in conformity with the provisions of House File 87, Acts of the Special Session of the Forty-fifth General Assembly the attached resolution and amend-

#3743

Fee \$.60 ✓

Filed for record the 17 day of
September A.D.1936 at 1:45 o'clock
P.M.
Valda C. Bishop, Recorder
Pearl E. Shetterly, Deputy

#208 State of Iowa, Dallas County
Filed for record this 11th day of
February, A.D.1935 at 9:20 o'clock A.M.
Hazel Jolley, Recorder

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ment of the Articles of Incorporation were duly adopted by the following vote representing 100% of the preferred stock of the Corporation and in excess of 51% of the common stock of the Corporation.

Total number of shares of preferred stock outstanding, 250 shares.

Total number of shares of preferred stock represented at the meeting.... 250 shares.

Total number of shares of preferred voted in favor of the resolution and amendment ----- 250 shares.

Total number of shares of preferred stock voted against the resolution and amendment - 0 - - - - - none

Total number of shares of common stock outstanding - 250 shares.

Total number of shares of common stock represented at the meeting - 250 shares.

Total number of shares of common stock voted in favor of the resolution and amendment - 250 shares.

Total number of shares of common stock voted against the resolution and amendment - none.

RESOLVED, That the Articles of Incorporation of this Corporation, as amended, be further amended by striking out Article I, and inserting in place thereof the following:

"ARTICLE I.
Name and Place of Business.

The name of the corporation shall be Dallas County State Bank and its place of business shall be in the City of Adel, County of Dallas and State of Iowa."

Van Meter State Bank, now

DALLAS COUNTY STATE BANK
By W. Palmer Wilson, Vice President
O.D. Ellsworth, Cashier.

State of Iowa, Dallas County, ss.

BE IT REMEMBERED, That on this 14th day of January, 1935, before me, a notary public in and for said County and State, personally appeared W. Palmer Wilson, and O.D. Ellsworth, Vice President and Cashier, respectively, of the said Van Meter State Bank, now Dallas County State Bank, and each for himself acknowledged the same to be his free act and deed and the free and voluntary act and deed of the said Corporation, by them voluntarily executed, being duly authorized by the stockholders of said Corporation.

Witness my hand and notarial seal at Van Meter, in the County of Dallas, State of Iowa, on the day and year last above written.

S.M. Nissly
Notary Public in and for Dallas
Iowa.

SEAL.
Approved D.W. Bates, Superintendent of Banking, Jan 21, 1935,
by C.R. Cotton, Legal Clerk.

RECORDER'S CERTIFICATE

STATE OF IOWA, Dallas County, ss.

I, Hazel Jolley Recorder of Deeds, in and for Dallas County, in the State of Iowa, do hereby certify that the above and foregoing is a true and perfect copy of an Amendment of Articles of Incorporation made by Van Meter State Bank, Van Meter, Iowa. Filed under File No. 208 and recorded in book 249, page 466, together with the index thereof, as fully as the same remain of record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand this 15 day of September A.D. 1936 at Adel, Iowa. (No Seal)

Hazel Jolley Recorder