

German Savings Bank
To
The Public

#585

Fee \$1.50 ✓

IOWA.

Filed for record the 24 day of
Feb. A.D. 1936 at 11:25 o'clock
A.M.

Valda C. Bishop, Recorder

AMENDMENT TO ARTICLES OF
INCORPORATION.

STATE OF IOWA

SECRETARY OF STATE

I, W.S. Allen, Secretary of State of the State of Iowa and keeper of the corporate records of
the State, DO HEREBY CERTIFY that the attached instrument in writing is a true and correct copy
of Amendment of Articles of Incorporation of the GERMAN SAVINGS BANK changed to

Miscellaneous Record, No. 22, Madison County, Iowa

AMERICAN COMMERCIAL AND SAVINGS BANK of Davenport, Iowa, as the same appears of record in this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and ~~and~~ affixed the official seal of the Secretary of State of the State of Iowa. Done at Des Moines, this 31st day of March, A.D. 1919

(STATE OF IOWA SEAL)

W.S.Allen
Secretary of State
By R.M.Williams, Deputy
Savings Bank of the German

KNOW ALL MEN BY THESE PRESENTS that at a Special Meeting of the stockholders of the German Savings Bank of Davenport, Iowa held at the office of said Company in the City of Davenport on Monday the 29th day of April 1918 and which meeting was called, as required by the Articles of Incorporation and the laws of the State of Iowa by the Board of Directors of said Company and of which meeting due and legal notice was given by publishing such call for ten (10) days in the Davenport Democrat, a Newspaper printed and published in said City of Davenport, a copy of said Notice being, as follows:

NOTICE IS HEREBY GIVEN That there will be held a Special Meeting of the stockholders of the German Savings Bank of Davenport, Iowa, at its office in the City of Davenport, Scott County, Iowa, on the 29th Day of April A.D. 1918, at ten o'clock A.M. to consider and vote upon the question of changing the name of said corporation Bank, and to consider and vote upon any amendment to the Articles of Incorporation to legally and properly change the name of said corporation, and to take such action as may be proper and appropriate to make effectual the action that may be taken at said meeting by vote of the Stockholders. This Special Meeting is called in pursuance of the Resolution of the Board of Directors of the German Savings Bank adopted at a meeting of said Board held on the 15th day of April A.D. 1918.

DATED: Davenport, Iowa, April 15, 1918.

Charles N. Voss
President
Ray Nyemaster, Cashier and
Secretary.

And at said meeting the following Resolutions were each adopted by the affirmative vote of 4657½ shares of stock being more than two-thirds (2/3 rds.) of the capital stock of said Company, to-wit: RESOLVED That the amended Articles of Incorporation of the German Savings Bank of Davenport, Iowa, be amended and changed so that Article Two of the amended Articles of Incorporation shall read, as follows :

ARTICLE TWO

The name of the Corporation shall be "AMERICAN COLMERICAL AND SAVINGS BANK OF DAVENPORT, IOWA" and its principal place for the transaction of business shall be in the City of Davenport, Scott County, Iowa.

AND BE IT FURTHER RESOLVED That the officers and directors of the Company be authorized to execute whatever papers may be necessary and perform such other acts, as are required to make the foregoing amendment to the amended Articles of Incorporation valid and according to law.

NOW THEREFORE said Corporation has caused these presents to be executed by its President or Vice President and attested by its Secretary and its corporate seal to be affixed on the 29th day of April A.D. 1918.

(SEAL)

THE GERMAN SAVINGS BANK OF DAVENPORT, IOWA
By C.N.Voss President

Attest:
Ray Nyemaster, Secretary

STATE OF IOWA)
SCOTT COUNTY) SS:

We, whose signatures are hereto attached do each hereby certify that that the foregoing is a true and correct certificate of the actions and proceedings of the stockholders, as taken at a meeting of the German Savings Bank of Davenport, Iowa, held on the 29th. day of April 1918.

IN WITNESS WHEREOF we hereto affix our signatures as directors of the said German Savings Bank of Davenport, Iowa.

Miscellaneous Record, No. 22, Madison County, Iowa

T.A. Murphy
L.J. Dougherty

C.M. Voss
Henry Braunluh
Ed. C. Mueller
J.W. Bettendorf
Peter N Jacobsey
Ed Kaufmann

STATE OF IOWA {
SCOTT COUNTY { SS.

BE IT REMEMBERED that on this 29th day of April A.D. 1918 before the undersigned, a notary public in and for said County personally appeared Chas. N. Voss and Ray Nyemaster to me each personally known, who being duly sworn did on oath depose and say that they are the President and Secretary respectively of the German Savings Bank of Davenport, Iowa; that the seal affixed to said instrument is the seal of said corporation. And did further say that the action set forth in the foregoing instrument was taken by the stockholders at a meeting of said Corporation as therein recited and did acknowledge said instrument to be the free and voluntary act and deed of said corporation for the purposes and uses therein set forth.

WITNESS my hand and Notarial Seal the day and year aforesaid.

(SEAL)

A.H. RIEGEL
Notary Public, Scott County, Iowa.

STATE OF IOWA, Scott Co.

Filed for Record the 18th day of May A.D. 1918 at 11/25 o'clock A.M. and recorded in Book K of Incorporations page 344

Frank Holm Recorder

STATE OF IOWA (SS, Filed for record in the office of Secretary of State May 23 A.D. 1918 and recorded in Book F-6 page 273.

COMPARED

W.S. Allen Secretary
of State

Proof of Publication filed July-16-1918

Benj. Zoackler County Recorder