

Miscellaneous Record, No. 22, Madison County, Iowa

Wej-Lock Manufacturing Co.

#177

Filed for record the 14 day of
January A.D.1937 at 11:05 o'clock
A.M.
Valda O. Bishop, Recorder
Pearl E. Shetterly, Deputy

To

Fee \$3.50

The Public

AMENDMENT TO ARTICLES OF INCORPORATION

OF THE WEJ-LOCK MANUFACTURING COMPANY

KNOW ALL MEN BY THESE PRESENTS: That at a special meeting of the stockholders of Wej-Lock Manufacturing Company, a corporation duly organized under the laws of the state of Iowa, held at the corporation's principal place of business in Winterset, Iowa, on the 31st day of December A.D.1936, after due and legal notice had been given to the stockholders thereof in conformity with its articles of incorporation and the laws of the state, at which the requisite majority of the stock of said corporation was represented, the following amendment was adopted by the stockholders of said Company, as shown below:

Total number of shares outstanding 500
Total number shares of stock represented at this meeting 333 1/3
Total number shares of stock voted in favor of amendment 333 1/3

AMENDMENT:

RESOLVED, That the Articles of Incorporation be amended as follows:
Article #1 be amended to read as follows:

"The name of the corporation shall be The "Grip-Tite" Manufacturing Company."

The president and secretary of the corporation 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 corporation. We, J.W.Bunker, and L.L.Blomgren chairman, and secretary of said meeting, do hereby certify the above to be a true and correct statement of the proceedings of the ~~proceedings~~ of the stockholders at the above named meeting.

J.W.Bunker Chairman

L.L.Blomgren Secretary,

In conformity with the above resolutions we, the president and secretary of said corporation have executed this instrument, and do hereby sign and acknowledge the same, for and in behalf of the said corporation, this 31st day of December, A.D.1936.

STATE OF IOWA, MADISON COUNTY, SS.

J.W.Bunker, President
L.L.Blomgren, Secretary.

BE IT REMEMBERED, that on this 31st day of December, A.D.1936, before me, a notary public in and for said county and state, personally appeared J.W.Bunker and L.L.Blomgren, each being to me personally known, who, being duly sworn, did say that they are the president and secretary, respectively, of the Wej-Lock Manufacturing Company and that said instrument was signed and sealed in behalf of said corporation 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. Witness my hand and notarial seal at Winterset, in the county of Madison, state of Iowa, the day and year last above written.

Carl Bek, Notary Public
in and for said county and state.

(NOTARIAL SEAL)

OFFICE OF THE SECRETARY OF STATE Des Moines, Iowa.

This instrument recorded in Book H-10 Page 255 Jan 9 1937

Expires Jan 22, 1950 Cert No 4204, Receipt No.5065

Filed By Wej-Lock Manufacturing Company-Winterset, Iowa

Filing Fee \$1.00 Recording Fee 50¢ Mrs Alex Miller Secretary of State.