

Madison County Farm Bureau

#5606

Filed for record the 22 day of
December A.D.1937 at 4:40 o'clock
P.M.

To

Fee \$.50

Valda C. Bishop, Recorder
Pearl E. Shetterly, Deputy

The Public

AMENDMENT TO ARTICLES OF INCORPORATION
OF THE MADISON COUNTY FARM BUREAU

BE IT REMEMBERED that at a regular meeting of the members of the Madison County Farm Bureau held at Winterset, Iowa, on the 16th day of December A.D.1935, the following amendment were adopted in accordance with the Articles of Incorporation thereof:

AMENDMENT I

Amend Article Four (4) by striking from line Two (2) thereof the word, "five", and by inserting in lieu thereof the word, "ten"; said amendment to become effective for the year beginning January 1, 1937.

CERTIFICATE

The President and the Secretary of the said Madison County Farm Bureau were, by resolution duly adopted, authorized and directed to sign, execute, acknowledge, record, and do all things which are necessary and by law required to execute, complete and carry into effect the above and foregoing amendment to the Articles of Incorporation of the said Madison County Farm Bureau.

We, Roy A. Imboden, Chairman, and S.G.Hoeness, Secretary, of the said meeting do hereby certify the above to be a true and correct statement of the proceedings of the members of the above named meeting.

Roy A. Imboden
S.G.HoenessChairman
Secretary

In conformity with the above resolution, we O.H.Hollen, President, and John McKee, Secretary, respectively of said Corporation, have hereby executed this instrument and do hereby sign and acknowledge the same for and on behalf of the said Corporation this 23 day of November A.D. 1937.

O.H.Hollen President
John L. McKee SecretarySTATE OF IOWA } ss.
COUNTY OF MADISON }

BE IT REMEMBERED that on this 23 day of November A.D.1937, before me a Notary Public in and for Madison County, Iowa, Personally appeared O.H.Hollen and John McKee each being to me personally known who being by me duly sworn, did say: That they are the President and Secretary respectively of the Madison County Farm Bureau; that the foregoing instrument was signed and sealed on behalf of the said Corporation by authority of its members,

Miscellaneous Record, No. 22, Madison County, Iowa

and that they acknowledge ~~said instrument~~, and the execution thereof to be the voluntary act and deed of said Corporation, ~~by them~~ voluntarily executed.

NOTARIAL
SEAL

S.A. Hays,
Notary Public in and for Madison County, Iowa.