

Miscellaneous Record. No. 22. Madison County. Iowa

SEAL Notary Public, Cook County, Illinois

Harris Trust and Savings Bank #1298 Filed for record the 11 day of
 To March A.D. 1938 at 10:41 o'clock
 Harold Eckhart Fee \$.50 A.M.
 Valda G. Bishop Farver, Recorder

APPOINTMENT OF INDIVIDUAL TRUSTEE

KNOW ALL MEN BY THESE PRESENTS, that, pursuant to the terms of Article XIV of the Trust Indenture of Iowa Power and Light Company to Harris Trust and Savings Bank and M.H. MacLean, as Trustees, dated March 1, 1928, the undersigned, Howard W. Fenton, President of Harris Trust and Savings Bank, an Illinois corporation of the City of Chicago, a Trustee named in said Trust Indenture, does hereby make, constitute, and appoint Harold Eckhart of the Village of Winnetka County of Cook, State of Illinois, as successor individual Trustee under said Trust Indenture and all Indentures supplemental thereto, with all the powers and duties conferred by said instruments. Said appointment shall be effective on April 4, 1938.

IN WITNESS WHEREOF these presents have been executed this 25th day of February, 1938.

Howard W. Fenton
 President, Harris Trust and Savings Bank

STATE OF ILLINOIS }

COUNTY OF COOK }

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On this 25th day of February, 1938, before me personally appeared Howard W. Fenton, to me personally known, who, being by me duly sworn, did say that he is President of Harris Trust and Savings Bank, a corporation organized under the laws of Illinois, and said Howard W. Fenton acknowledged said instrument as his free act and deed under and pursuant to Article XIV of the Trust Indenture referred to in the foregoing instrument.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Notarial Seal, at the City of Chicago, Illinois, the day and year last above written.

NOTARIAL My commission expires February 3, 1941.

SEAL

James K. Goodwine
 Notary Public, Cook County, Illinois