

Miscellaneous Record, No. 22, Madison County, Iowa

M. Young & Company, Inc.

#2473

Filed for record the 13 day of
May A.D. 1938 at 9:05 o'clock A.M.To
The Public

Fee \$.50

Valda C. Bishop Farver, Recorder

CERTIFICATE OF RENEWAL

BE IT REMEMBERED, That at a special meeting of the stockholders of the M. Young & Company, Incorporated, a corporation duly organized and existing under the laws of the State of Iowa, having its place of business at Winterset, Iowa Madison County, Iowa, held on the 18 day of April 1938, after due and proper notice had been given the stockholders thereof, and at which meeting the requisite number of shares of stock of said corporation was represented, in accordance with its articles of incorporation and the laws of the State, the following resolution was adopted:

Total number of shares voted in favor of such renewal 178 Total number of shares voted against such renewal

RESOLVED, That the corporate period of the M. Young & Company, Incorporated which will expire on the 5 day of August, 1938, is hereby extended for a period of 20 years from said date, continuing until August 5, 1958 unless sooner dissolved by the voluntary action of the stockholders.

BE IT FURTHER RESOLVED, That the renewal, amended and substituted articles of incorporation submitted to the stockholders at said meeting and hereto attached be and the same are hereby adopted as the articles of incorporation of said corporation under the renewal herein provided for. RESOLVED FURTHER, That the president and secretary of this company be and they are hereby authorized and directed to sign, acknowledge, record, publish and do any and all things which are by law required, to execute, complete and carry into effect the above resolution, and to execute, sign and acknowledge the renewal, amended and substituted articles of incorporation duly adopted at said meeting.

We, Clara Young and Blair Young president and secretary of said company, do hereby certify the above to be a true and correct statement of the proceedings of the stockholders at the above named meeting.

Attested by:

J. W. Krell
Pyles Young IIIClara Young President
Blair Young Secretary.

STATE OF IOWA, Madison County, ss.

Subscribed and sworn to before me by the said Clara Young - Blair Young and, this
27th day of April, A.D. 1938

(Notarial Seal)

COMPALED

Carl Bek
Notary Public in and for Madison County, Iowa.

As required under the provisions of sections 1818 of the Code "if those voting for such renewal will purchase at its real value the stock voted against such renewal."