

Miscellaneous Record, No. 22, Madison County, Iowa

F.A. Johnson, Secretary

To

The Public

#395

Fee \$.50

Filed for record the 20 day of
January A.D. 1938 at 3:32 o'clock
P.M.

Valda C. Bishop, Recorder

AFFIDAVIT

Special meeting of the Board, proper notice having been given, held December 9, 1932,
Present Geo. M. Fichtel, Dr. Kuno H. Struck, H. R. Bechtel, J. Ross Lee, H. A. Phoenix and F. A. Johnson.

The resignation of H. O. Seiffert, Carl E. Schlegel and Paulo Roddewig was presented,
resigning as Trustees under Agreement dated December 10, 1902, by and between German Trust
Company and Charles M. Waterman, F. H. Griggs and Paulo Roddewig. On motion the resignation was
accepted. On motion, which was carried, Peter H. Jacobsen, Arthur H. Ebeling and H. L. Wilcken
were elected as Trustees to succeed the above named parties.

On motion duly carried that meeting be held weekly on Wednesday at ten o'clock. Adjourned

F.A. Johnson its Secretary.

State of Iowa)

Scott County)

ss:

I, F.A. Johnson, being first duly sworn on oath depose and say, that
I am Secretary of American Trust Company of Davenport, Iowa, and that the foregoing is a true
and correct copy of Resolution of Board of Directors adopted at a Special Meeting of said
Board held on December 9, 1932. That said Peter H. Jacobsen, Arthur H. Ebeling and H. L.
Wilcken, in writing, accepted said office. Such acceptance is of record in the minutes of said
Trust Company.

F.A. Johnson

NOTARIAL
SEAL

Subscribed in my presence and sworn to before me, by the said F.A. Johnson, this 23rd day
of December, 1932.

Louis Martin
Notary Public in and for Scott County, Iowa