

First Presbyterian Church
in Winterset
To

#3119
Fee \$.90 ✓

Filed for record the 22 day of April
A.D. 1939 at 11:58 o'clock A.M.
Pearl E. Shetterly, Recorder

The Public

AMENDMENT TO ARTICLES OF INCORPORATION

Know all men by these presents:

That at the regular annual meeting of the congregation of First Presbyterian Church in Winterset, held in the Church building on the fifth day of April, A.D. 1939, it was moved, seconded and carried that the meeting adjourn until the nineteenth^{day} of April, A.D. 1939, to be held in the Church building at the hour of half past seven o'clock, P.M.

That prior to the ninth day of April, A.D. 1939, there was filed with the Clerk of the Session certain proposed amendments to the the Articles of Incorporation.

That on the ninth day of April, A.D. 1939, there was read from the pulpit a notice of^{the} adjournment of the congregational meeting until the nineteenth day of April, A.D. 1939, at the hour of half past seven o'clock, and that the adjourned meeting would be held in the Church building at that time and place, and that at said meeting the proposed amendments to the Articles of Incorporation would be presented to the Congregation, and said proposed amendments were at the same time and place read to the Congregation, all being done at the regular morning service by the Pastor of the Church presiding. That the reading of said notice and the proposed amendments to the Congregation was repeated at the regular morning service on the sixteenth day of April, A.D. 1939.

That on the nineteenth day of April, A.D. 1939, the Congregation of the First Presbyterian Church in Winterset having convened in the Church Building at half past seven o'clock P.M., pursuant to adjournment, the Rev. W. P. Fink, Moderator of the Session presiding, and H. V. Huntoon, Clerk of the Session acting as Secretary, the following proceedings were had:

It was moved, seconded and carried that Article four of the original Articles of Incorporation be amended by striking therefrom the following "and a Board of Nine Elders, which said Board of Elders shall be ex-officio the trustees of this Congregation", and inserting in lieu thereof the following: "a Board of nine Elders, and a Board of Nine Trustees", so that the first paragraph of Article four will read as follows: "The officers of this Corporation shall be the minister in charge, and a Board of nine Elders, and a Board of nine Trustees".

It was further moved, seconded, and carried that the fourth Article of the original Articles of Incorporation be further amended by adding thereto the following: "The first Board of Trustees under these Articles of Incorporation as amended shall be elected at the meeting at which these amendments are adopted, or at a meeting subsequently called for that purpose, at which time three trustees shall be elected for one year, three for two years, and three for three years, and at each annual meeting thereafter three trustees shall be elected to take the places of those whose terms expire at that time".

It was further moved, seconded and carried that the seventh Article of the original Articles

Miscellaneous Record, No. 23, Madison County, Iowa

of Incorporation shall be amended by striking therefrom the first words of the Article as follows: "the elders as ex-officio trustees shall also", and inserting in lieu thereof the following: "the Board of Trustees shall ", so that the said Article shall begin as follows "The Board of Trustees shall also have charge and the care and management, of the property of the Church".

It was also moved, seconded and carried that Article eight of the Articles of Incorporation shall be amended by striking from the first line thereof the word "elders" and inserting in lieu thereof the word "trustees", so that the same shall begin as follows: "the minister in charge or a majority of the trustees may call a business meeting of the Corporation".

It was further moved, seconded, and carried that Article nine of the original Articles of Incorporation be amended by striking out the same and inserting in lieu thereof as the ninth Article the following: "The elders shall elect ^{one} of their number as Clerk of the Session, and shall also elect a Treasurer of Benevolences who may be one of their number or not as they choose. The trustees shall elect one of their number as Church Treasurer, and shall also elect a Financial Secretary who may or may not be ^{one} of their number as they choose".

After the adoption of these Amendments to the Articles of Incorporation it was ^{then} moved, seconded, and carried that Rev. W. P. Fink as Moderator and H. V. Huntoon as Clerk of the Session, acting as Secretary of the Congregational meeting be authorized to execute the said Amendments in the manner provided by law, and cause the same to be filed with the County Recorder of Madison County, Iowa.

Dated this 19th day of April, A.D. 1939

Rev. W. P. Fink Moderator
H. V. Huntoon Clerk of the Session,
acting as Secretary of the meeting.

STATE OF IOWA; Madison County)ss:

Be it remembered that on this 22nd day of April, A.D. 1939, before me, the undersigned, a Notary Public in and for said County and State, personally appeared W. P. Fink and H. V. Huntoon, each to me personally known to be the identical persons who executed the foregoing Amendments to Articles of Incorporation of the First Presbyterian Church in Winterset, and acknowledged to me that they executed the same as their voluntary act and deed, and under the direction of a meeting of the Congregation of the First Presbyterian Church in Winterset, for the purposes therein expressed.

**NOTARIAL
SEAL**

and and Notarial Seal the date last above written.

Ernestine M. Handel.
Notary Public in and for Madison County, Iowa