

Miscellaneous Record, No. 23, Madison County, Iowa

Comptroller of the Currency #2852

My Commission Expires July 4, 1942.

Filed for record the 6 day of July
A.D. 1942 at 10:22 o'clock A.M.To
Illinois State Bank of Quincy and/or
Illinois National Bank of Quincy

Fee \$1.50

Pearl E. Shetterly, Recorder

CERTIFICATE OF AUTHORITY
No. 14449.No. 47526
EPLURIBUS UNUMTREASURY DEPARTMENT
OFFICE OF COMPTROLLER OF THE CURRENCY

Washington, D.C., March 31, 1941.

WHEREAS, satisfactory evidence has been presented to the Comptroller of the Currency that ILLINOIS STATE BANK OF QUINCY, QUINCY, County of Adams, State of ILLINOIS, has complied with all the provisions of the Statutes of the United States required to be complied with before being authorized to commence the business of Banking as a National Banking Association.

NOW, THEREFORE, I, Preston Delano, Comptroller of the Currency, do hereby certify that the said ILLINOIS STATE BANK OF QUINCY, having complied with the requirements of the Statutes of the United States as aforesaid, is authorized to commence the business of Banking as a National Banking Association, under the title "ILLINOIS NATIONAL BANK OF QUINCY."

IN TESTIMONY WHEREOF, witness my hand and Seal of office this 31st day of March, 1941.

Preston Delano
Comptroller of the Currency

(Seal of the Comptroller of the Currency)
No. 47482
STATE OF ILLINOIS COUNTY OF ADAMS)SS. CERTIFICATE

I hereby certify that at a meeting of the Board of Directors of the Illinois State Bank of Quincy, located at Quincy, Illinois, held on the Eighth day of January, A.D. 1941, at which a quorum of said Directors was present, it was resolved to call a special meeting of the stockholders of said bank for the purpose of considering the following question: "For the purpose of converting the Illinois State Bank of Quincy into a national banking association under the name of Illinois National Bank of Quincy."

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And I further certify that at a Special meeting of the said stockholders held on the 18th day of February, A.D. 1941, at 3:00 o'clock P.M., pursuant to the notice required by Section 12 of "An Act to revise the law with relation to banks and banking," approved June 23, 1919, as amended, which said notice was delivered personally (or deposited in the post office) at least thirty days before the time fixed for such meeting, properly addressed to each stockholder, signed by a majority of the aforesaid Directors, stating the time, place and object of such meeting, and was published, once each week, for three successive weeks in the "The Quincy Herald-Whig" and "The Quincy Journal," a newspaper printed in Quincy, County of Adams, State of Illinois, the following resolution was adopted:

"Be it resolved that the Board of Directors of this bank be authorized to change and convert said bank into a National Banking Association under the provisions of Section 5154 of the Revised Statutes of the United States, or of acts amendatory thereof; and we do also authorize the said directors, or a majority thereof, to make and execute the articles of association and organization certificate required to be made or contemplated by said statutes; and also to make and execute all other papers and certificates and to do all acts necessary to convert the said bank into a National Banking Association; and to do and perform all such acts as may be necessary to transfer the assets of every description and character of the said State Bank of the National Banking Association into which it is to be converted, so that the said conversion may be absolute and complete; and we do hereby assume, and authorize the said directors to assume, as the name of the National Banking Association into which the said State bank is to be converted, "Illinois National Bank of Quincy" and we do hereby appoint W. J. Singleton, F. N. Casburn, H. T. Fuller, C. H. Wood, John F. Garner, J. A. Connery, M. J. McMurray, George Rupp and E. V. Moorman, who are now directors of the said State Bank, to be the directors of the said National Bank, to hold their offices as such directors until the regular annual election of directors is held, pursuant to the provisions of said Revised Statutes, and until their successors are chosen and qualified, and we do hereby authorize the said directors of the said National Bank to continue in office the officers of the said State Bank, or to appoint or elect others, as to them ^{may} seem best."

I further certify that the capital stock of the said bank is divided into 3,000 shares of Sixty-six and Two-thirds Dollars each; that 2653 $\frac{2}{3}$ shares were represented at the said meeting, and that 2653 $\frac{2}{3}$ shares, at least two-thirds of all the votes represented by the whole stock of such association, voted in favor of the above resolution.

J. W. Nethery, Secretary

(Corporate seal is affixed)
STATE OF ILLINOIS COUNTY OF ADAMS)SS.

I, H. T. Fuller, being duly sworn, declare that I am Vice President of the bank mentioned in the foregoing certificate, and that the statements made therein are true in substance and in fact.

IN WITNESS WHEREOF, I have hereunto set my hand, and caused the seal of said Corporation to be affixed, this 31st day of March, A.D. 1941.

H. T. Fuller

Subscribed and sworn to before me this 31st day of March A.D. 1941.

R.N. Volm, Notary Public

(Notarial Seal is Affixed)
STATE OF ILLINOIS COUNTY OF ADAMS RECORDER'S OFFICE)ss.

I, J. Harvey Swango, Recorder of Deeds, in and for said County in the State aforesaid, DO HEREBY CERTIFY, that the foregoing pages contain a true, full and complete copy of a certificate of a meeting of the Board of Directors of the Illinois State Bank which meeting was called for the purpose of converting said bank into a National Bank and which certificate was recorded on the 3rd day of April, A.D. 1941 at the hour of 4:26 P.M. and now remains of record in Book 8 of Corporation Records at page 87 as Document Number 47482, also a true, full and complete copy of a Certificate of Authority from the Office of the Comptroller of the Currency to the Illinois National Bank of Quincy which certificate was recorded on the 7th day of April, A.D. 1941 at the hour of 9:18 A.M. and now remains of record in Book 8 of Corporation Records at page 68

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as Document Number 47526.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office at Quincy, this 30th day of April, A.D. 1942.

(RECORDER ADAMS COUNTY SEAL) COMPARED
R. J. Bell #2862

J. Harvey Swango RECORDER OF DEEDS

Filed for record the 6 day of July