

Miscellaneous Record, No. 23, Madison County, Iowa

NOTARIAL
SEAL

Subscribed and sworn to before me and in my presence, by the above named affiant, this 22 day of Dec., 1940.

W. A. Brooker

Blanche L. Brooker

this 22 day

Harry F. Anderson Notary Public
in and for Madison County, Iowa.

National Life Association

#647

Filed for record the 16 day of February,
A.D. 1943 at 1:08 o'clock P.M.To
National Life Company

Fee \$1.20 ✓

Pearl E. Shetterly, Recorder

AMENDMENTS TO ARTICLES OF INCORPORATION
OF THE
NATIONAL LIFE ASSOCIATION

We, the undersigned, President and Secretary, respectively, of the National Life Association, a corporation organized and existing under the laws of the State of Iowa, do hereby certify that at a meeting of the Board of Directors of the National Life Association duly called and held at its office in Des Moines, Iowa, on the 29th day of January, 1929, at which meeting all of the Directors were present, the written consent of the Commissioner of Insurance having first been obtained, the following amendments to the Articles of Incorporation of said National Life Association were duly adopted by affirmative vote of all the Directors of said Association, under and in pursuance of section 8724, chapter 400, of The Code of Iowa, 1927, and that we the undersigned as such President and Secretary, respectively, of said National Life Association were duly authorized to execute and acknowledge said amendments to said Articles of Incorporation in behalf of said Association:

AMENDMENTS TO ARTICLES OF INCORPORATION
OF
NATIONAL LIFE ASSOCIATION

Strike out and repeal in its entirety Article I and insert in lieu thereof the following:

ARTICLE I

The name of this corporation shall be "National Life Company", by which name it shall have and retain all its property, rights, and privileges which it had prior to this amendment, and all obtained hereby.

Strike out and repeal in its entirety Article III and insert in lieu thereof the following:

ARTICLE III

The purpose and intent of this amendment is to transform this corporation into a legal reserve or level premium company as provided by section 8724, chapter 400, of The Code of Iowa, 1927, and it is hereby transformed into a legal reserve or level premium company, having all the rights, powers, benefits, and privileges of life insurance companies under the provisions of chapter 398 of The Code of Iowa, 1927, and any and all other laws of the State of Iowa which relate to such companies. Its business shall be that of life insurance on the mutual plan as a legal reserve or level premium company, and it shall have and possess full power and authority to transact and conduct any and every kind of insurance authorized, provided for, or permitted to mutual life insurance companies under the provisions of chapters 398 and 401 of The Code of Iowa, 1927, and all amendments thereto now or hereafter adopted. Under its charter and articles of incorporation as thus amended, it shall be a continuation of the original corporation, having the right to continue its business under the provisions of its existing articles of incorporation and by-laws as hereby amended and shall retain all its original rights, powers, privileges, and franchises so far as may be necessary to carry out all its contracts heretofore made with its members or policyholders and protect and preserve the property and assets of the corporation, and this amendment shall not affect existing suits, rights, or contracts.

Strike out from Article VI the following:

Any policy not on the health and accident plan, which provides for the payment of benefits after the death of the insured, shall be on the life plan, and the insured under said policy shall be a life insurance member or policyholder.

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Any policy which provides for benefits or indemnity only in case of sickness or accident, or disability resulting therefrom, and does not provide for death benefits unless death shall result from accident, shall be on the health and accident plan, and the insured under said policy shall be a health and accident member or policyholder.

Also strike out from Article VI the following:
, and each member having a policy on the health and accident plan shall have one vote only, regardless of the amount of his policy,

Strike out and repeal in its entirety Article IV, and change the numbers of Article XVI, Article XVII, and Article XVIII, to Article IV, Article XVI, and Article XVII, respectively.

IN WITNESS WHEREOF the undersigned as President and Secretary, respectively, of said National Life Association hereby sign the foregoing Amendments to Articles of Incorporation for and in behalf of said Association this 30th day of January, 1929.

(SEAL) James P. Hewitt President
STATE OF IOWA COUNTY OF POLK)SS. E. S. Kinney Secretary

BE IT REMEMBERED that on this 30th day of January, A.D. 1929, before me, the undersigned, a Notary Public in and for the County of Polk and State of Iowa, personally appeared James P. Hewitt and E. S. Kinney, each of said persons to me personally known, and who by me being first duly sworn did say that said James P. Hewitt is the President and that ^{said} E. S. Kinney is the Secretary of the National Life Association, a corporation organized and existing under the laws of the State of Iowa, and that the seal affixed to the foregoing amendments to the Articles of Incorporation of said National Life Association is the corporate seal of said corporation and that said instrument was signed and sealed in behalf of said corporation by authority of its Board of Directors, and said James P. Hewitt as such President and said E. S. Kinney as such Secretary acknowledged said instrument and the execution thereof to be their voluntary act and deed and the voluntary act and deed of said National Life Association by each of them voluntarily executed.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 30th day of January, 1929.
(SEAL) Ole O. Roe Notary Public
STATE OF IOWA COUNTY OF POLK)SS. in and for Polk County, Iowa.

I, Ray Yenter, Commissioner of Insurance of the State of Iowa, do hereby certify that the foregoing amendments to the Articles of Incorporation of the National Life Association were adopted in accordance with my written consent heretofore given and the same are now hereby approved by me this 31st day of January, 1929.

STATE OF IOWA COUNTY OF POLK)SS. Ray Yenter Commissioner of Insurance
of the State of Iowa.

I hereby certify that the foregoing amendments to the Articles of Incorporation of the National Life Association have been submitted to and approved by me this 31st day of January, 1929.

John Fletcher Attorney General
BOOK 1054 PAGES 255-259
Inst. No. 3211
Polk County, Iowa
Filed for Record
at 3:55 Jan 31 1929 P.M.
Mrs. E. C. Fleur, Recorder
By E. C. Thompson Deputy
Fee \$ 1.00
STATE OF IOWA
Filed for record in the office of
Secretary of State
Febr. 1 A.D. 1929
and recorded in book 3-8 page 144
Ed. M. Smith Secretary of State
Cert. No. 39366
Receipt No. 440

I, the undersigned, Vice President of the National Life Company, do hereby certify that the attached copy of "Amendments to Articles of Incorporation of the National Life Association" is a true and correct copy thereof.

STATE OF IOWA COUNTY OF POLK)SS. M. L. McCoy

Subscribed and sworn to before me this 15th day of February, 1943, by M. L. McCoy, known to me to be the Vice President of the National Life Company.

Fern Clump Notary Public
in and for Polk County, Iowa.

NOTARIAL
SEAL