H. V. Huntoon, Clerk, Session #4695 Filed for record the 19 day of November A.D. 1948 at 3:40 o'clock P.M.

To Fee \$.50 Pearl E. Shetterly, Recorder

e Fublic Pearl E. Shetterly, Recorder CERTIFICATE

I, H. V. Huntoon, a resident of Winterset, in Madison County, Iowa, being sworn, do hereby certify:

That I am now and was on Oct. 27, 1946 and prior thereto, Clerk of the Session of the First Presbyterian Church in Winterset, a corporation, located in the Town of Winterset, in Medison County, Iowa; that as such Clerk of the Session, I have in my custody the minute book of said corporation; that as such Clerk, I was present at a special meeting of said corporation held on Oct. 27, 1946, and prepared the minutes of the proceedings of said special meeting; that at said special meeting, due notice having been given thereof to the members of said corporation in accordance with the by-laws of said corporation, the following motion was introduced, duly seconded, and upon being put to vote, was carried unanimously, to-with

Miscellaneous Record, No. 24, Madison County, Iowa

THE WILL MILES, DEL HOUSE MAI "That the Board of Trustees be authorized to negotiate a loan for the church not to exceed \$1200.00 and give a mortgage on the church's preperty known as the Rowe building to secure said loan",

That the minutes of said special meeting were by me duly recorded in the minute book of paid corporation and consitute a part of the records of said corporation.

H. V. Runtoon Glerk of the Session, First Presbyterien Church in Winterset.

Subscribed and sworn to

end in my presence by the said H. V. Huntoon, this 16

day of November, A.D. 1946.

NOTARIAL SEAL

H. C. Fosher

FAROK :

H. C. Fosher Notery Public in and for Medison County, Iowa.