

ARTICLES OF AMENDMENT
OF
GUTHRIE COUNTY AGRICULTURAL SOCIETY
CORPORATION NO. 76886


TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to Iowa Code Section 504.1005 (2016), the following Articles of Amendment for the above corporation are hereby adopted:

- A. The name of corporation is GUTHRIE COUNTY AGRICULTURAL SOCIETY.
- B. The following is the text of the amendment to Article IV of the Articles of Incorporation of the corporation which was submitted to and approved by the members of the corporation on October ____, 2016:
 - 1. **The number of directors constituting the Board of Directors shall be at least 12, but not more than 18.**
- C. The amendment was approved by the members in the manner provided by Iowa Code Chapter 504 and as provided in the Corporation's Articles of Incorporation.

IN WITNESS WHEREOF, I hereto subscribe my name hereto and state that this amendment to the Articles of Incorporation has been duly adopted as required by law.

Dated July 13, 2016.



Scott M. Kunkel, Secretary