

Amended copy

1-6-33
19-731-9

State of Kansas, Ford County, ss.

The undersigned, President and Secretary, respectively, of
Kansas State Bank of Dodge City
Ford County, Kansas, do hereby certify that on the ~~22nd~~ 2nd
day of January, 19 33, at a meeting of the stockholders called in conformity with
the by-laws of said corporation, the following resolution was adopted by affirmative vote of two-thirds of the
shares of stock of said corporation:

"Resolved, That the name of Kansas State Bank
be changed to the
Fidelity State Bank
"

IN TESTIMONY WHEREOF, The President and Secretary of said corporation have hereunto set their
hands, this ~~22nd~~ 2nd day of January, 19 33.

[CORPORATE SEAL.]

Geo B Rose

Vice President.

Carlton Ripin

Secretary.

A41/109

Change of Corporate Name

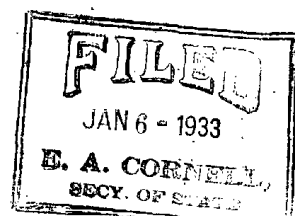
Approved by the Charter Board,

this 6th day of Jan 19 33

KANSAS STATE BANK

DODGE CITY, KANSAS

[Handwritten signatures]
E. A. Cornell



Mr. ex conf.

1-6-33

State of Kansas,.....**F o r d**.....**County, ss.**

The undersigned, President and Secretary, respectively, of.....

State Bank of Dodge City.....of.....**Dodge City**.....,

Ford.....County, Kansas, do hereby certify that on the.....**2nd**.....

day of.....**January**....., 19**33**....., at a meeting of the stockholders called in conformity with the by-laws of said corporation, the following resolution was adopted by affirmative vote of two-thirds of the shares of stock of said corporation:

"Resolved, That the name of.....**State Bank of Dodge City**.....

.....be changed to the

Fidelity State Bank.....

....."

IN TESTIMONY WHEREOF, The President and Secretary of said corporation have hereunto set their

hands, this.....**2nd**.....day of.....**January**.....19 **33**.....

[CORPORATE SEAL]

C. C. Scatt

President.

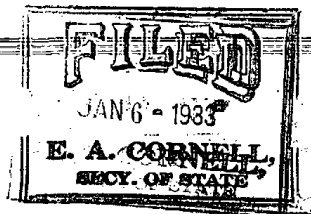
S. J. Bush

Secretary.

A 41/108

Change of Corporate Name

Approved by the Charter Board,
this 6th day of Jan 19 33
Edgarneel
Edgarneel



1-4-33

CERTIFICATE OF REDUCTION OF CAPITAL

OF THE

Fidelity State Bank,

of Dodge City, Kansas.

We, Geo. B. Rose, President, and E. F. Zimmerman, Cashier of said bank, hereby certify that at a meeting of its stockholders held on 2nd day of January 1933, by a vote representing two-thirds of the capital thereof, a resolution was adopted reducing its capital stock from One Hundred Thousand Dollars to Fifty thousand Dollars, to be divided into 500 shares of \$100.00 each; and further certify that the names and residences of the stockholders of said bank, and the number of shares held by each, after said reduction, are as follows:

Name	Residence	No. of Shares
Edw. Adams,	Dodge City, Kansas	5
F. Bader, Estate	Dodge City, Kansas.	25
C. T. Benbow	Dodge City, Kansas	1
J. H. Black	Dodge City, Kansas	50
H. R. Brown	Dodge City, Kansas.	4
Clare Brown	Dodge City, Kansas.	3
Mrs. Anna M. Carmichael	Dodge City, Kansas.	7
Victor Carson	Dodge City, Kansas.	5
A. C. Diers	Dodge City, Kansas.	2
Juanita Dixon	Kansas City, Missouri	1 11/16
Fidelity Nat'l Bk & Tr. Co.	Kansas City, Missouri	506-1650 Harvard St, NW
Mrs. Gordon Finley	Washington, D. C.	5
Catherine M. Foley	1031 Grandview, Boulder, Colo.	16
George W. Fowler	Dodge City, Kansas	1
Margaret E. Gill	Kansas City, Kas.	8
S. F. Gish	Dodge City, Kansas.	4
M. M. Gwinner	Dodge City, Kansas.	13
W. E. Hall	Dodge City, Kansas	6
Elizabeth Harshbarger	Dodge City, Kansas.	8
R. W. Hellwarth	Dodge City, Kansas.	2
Mattie E. Henry	Dodge City, Kansas.	1
B. F. Hensley	Dodge City, Kansas.	1
Frank Hessman	Dodge City, Kansas.	1
J. H. Hessman	Dodge City, Kansas.	1
Ola Hollspeter	Ford, Kansas.	1
C. A. Hulpieu	Dodge City, Kansas.	3
J. N. Hulpieu	Dodge City, Kansas.	1
K. C. Kath	Kansas City, Missouri	6
Helen G. Kellogg	Dodge City, Kansas	30
Chas. W. Larrabee	Kansas City, Missouri	1 11/16
May W. Larrabee	Kansas City, Missouri	3 3/8
Mrs. E. Madison	Ford, Kansas	1
A. J. Mann	Dodge City, Kansas.	1
L. F. Main	Dodge City, Kansas.	7
George T. Martin	Dodge City, Kansas.	2
John F. Miller, Estate	Dodge City, Kansas.	4
W. Karl Miller	Dodge City, Kansas.	12
Irma Nevins	Dodge City, Kansas.	6
Z. A. Nevins	Dodge City, Kansas.	9

President

Cashier

Subscribed in my presence and sworn to before me, this.....day of.....192.....

I hereby approve of the decrease of capital of the within-named bank, as set forth in the within statement.

Dated at Topeka, Kansas, this.....day of.....192.....

Bank Commissioner.

**CERTIFICATE OF REDUCTION
OF CAPITAL**

The.....

Located at.....

.....County, Kansas.

10-5882

CERTIFICATE OF REDUCTION OF CAPITAL

OF THE

of _____, Kansas.

We, _____, President, and _____,

Cashier of said bank, hereby certify that at a meeting of its stockholders held on _____ day of

_____, 192____, by a vote representing two-thirds of the capital thereof, a resolution

was adopted reducing its capital stock from _____ Dollars

to _____ Dollars, to be divided into _____

shares of \$100.00 each; and further certify that the names and residences of the stockholders of said bank, and

the number of shares held by each, after said reduction, are as follows:

Name	Residence	No. of Shares
W. F. Pine	Dodge City, Kansas.	5
F. H. Prather	Dodge City, Kansas	1 $\frac{1}{2}$
D. N. Reeves	Wichita, Kansas	5 $\frac{1}{2}$
Clara Rittenhouse	Dodge City, Kansas.	$\frac{1}{2}$
Geo. B. Rose	Dodge City, Kansas.	40
A. Russell	Dodge City, Kansas.	39
Chas. Russell	Dodge City, Kansas.	2
J. L. Russell	Dodge City, Kansas.	3 $\frac{1}{2}$
T. P. Russell	Dodge City, Kansas.	7 $\frac{1}{2}$
A. C. Scates	Dodge City, Kansas.	11 $\frac{1}{2}$
C. C. Scates	Dodge City, Kansas.	5 $\frac{1}{2}$
Phoebe Scates	Dodge City, Kansas.	17 $\frac{1}{2}$
C. M. States	Dodge City, Kansas.	3
E. E. Smith	Dodge City, Kansas	14
E. F. Swinney	Kansas City, Missouri	5 $\frac{1}{2}$
Jennie A. Taylor	Dodge City, Kansas.	5
J. R. Taylor	Dodge City, Kansas.	2 $\frac{1}{2}$
Mary D. Taylor	Dodge City, Kansas.	5
Otto Theis	Dodge City, Kansas.	5 $\frac{1}{2}$
Lola M. Thompson	Dodge City, Kansas.	2 $\frac{1}{2}$
J. B. Tiefenbach	Dodge City, Kansas.	6
Carl Van Riper	Dodge City, Kansas.	16 $\frac{1}{2}$
R. R. Wilson	Garden City, Kansas.	8 $\frac{1}{2}$
B. F. Zimmerman	Dodge City, Kansas.	19 $\frac{1}{2}$

Geo B Rose

President.

B F Zimmerman

Cashier.

A 41/115

CERTIFICATE OF REDUCTION
OF CAPITAL

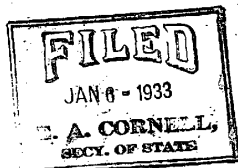
The

Located at

Approved by the Charter Board, this

6th day of January
1933

Notary Public
Ed Cornell
See to name



10-5882

BY Bill Anderson
Asst. Chief Clerk

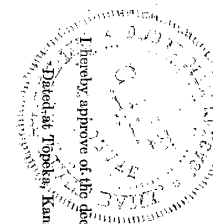
E. A. Cornell
Secretary of State.

Received of the Fidelity State Bank, Dodge City,
Kansas, Two and 50/100 dollars, fee for the
within decrease.

Office of the Secretary of State.

Topeka, Kansas, Jan 6, 1933.

Bank Commissioner



I hereby approve of the decrease of capital of the within-named bank, as set forth in the within statement.
Filed at Topeka, Kansas, this 6th day of January 1933.

My Commission Expires Feb 15, 1933

Notary Public
Ed Cornell

Subscribed in my presence and sworn to before me, this

12 day of Jan 1933

1-6-33

State of Kansas, Ford County, SS:

The undersigned, President and Secretary, respectively, of the Fidelity State Bank, Dodge City, Kansas, do hereby certify that on the 2nd day of January, 1933, at a meeting of the stockholders called in conformity with the by-laws of said corporation, the following resolution was adopted by affirmative vote of two-thirds of the shares of stock of said corporation:

Resolved, That the number of directors ~~xx~~ of the Fidelity State Bank, Dodge City, Kansas, be hereby fixed at not less than five nor more than twentyfive, ~~xx~~ provided by Section 9-109 1931 Supplement of the 1923 Revised Statutes of Kansas, and that the Charter of said Bank be and the same is hereby amended accordingly.

In testimony whereof, the President and Secretary of said corporation have hereunto set their hands, this 2nd day of January, 1933.

Geob. Rose

President

Ed. Zimmerman

Secretary

(15)

A-41/105-

Change in Directors of The
Fidelity State Bank
Dodge City, Kansas

Approved by the Charter Board, this
6th day of Jan.,
1933

Robertson
H. K. Kamm
E. L. Ornell

