

CERTIFICATE OF AMENDMENT TO ARTICLES OF INCORPORATION
OF

14731-4
D-19731
1-26-77
JAN 21 3 132 PM '77

FIDELITY STATE BANK, DODGE CITY, KANSAS

STATE OF KANSAS,
County of Ford } ss.

We, Thomas D. Martin, President, and Robert E. Barhydt,
Secretary of Fidelity State Bank, Dodge City, Kansas

a corporation organized and existing under the laws of the State of Kansas, and whose registered office is

510 Second Avenue Dodge City Ford

(Street and Number)

(Town or City)

(County)

Kansas, do hereby certify that at the regular meeting of the Board of Directors of said corpora-
(Regular or Special)
tion held on the 9th day of December, 1976, said board adopted a reso-
lution setting forth the following amendment to the Articles of Incorporation and declared its advisability, to wit:

BE IT RESOLVED, That Article FIRST of the Articles
of Incorporation of the bank be amended to provide
as follows, to-wit:

FIRST: The name of the corporation is THE
FIDELITY STATE BANK AND TRUST COMPANY,
DODGE CITY, KANSAS.

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FILED
ELIZABETH M. CARAHAN
SECRETARY OF STATE
KANSAS

That thereafter, pursuant to said resolution and in accordance with the by-laws and the laws of the State of
Kansas, said directors called a meeting of stockholders for the consideration of said amendment, and thereafter,
pursuant to said notice and in accordance with the statutes of the State of Kansas, on the 13th day of
January, 1977, said stockholders met and convened and considered said
proposed amendment.

That at said meeting the stockholders entitled to vote did vote upon said amendment, and the majority of
voting stockholders of the corporation had voted for the proposed amendment certifying that the votes were
9980 shares in favor of the proposed amendment and
(By class or classes)

no shares against the amendment.
(By class or classes)

That said amendment was duly adopted in accordance with the provisions of K. S. A. 17-6602.

That the capital of said corporation will not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF we have hereunto set our hands and affixed the seal of

said corporation this 20 day of January, 1977

[SEAL]

Thomas D. Martin
President or ~~Vice President~~
Robert E. Barhydt
Secretary or ~~Treasurer~~

STATE OF KANSAS,
County of FORD } ss.

Be it remembered, that before me Anna Lou Wheaton a Notary Public
in and for the County and State aforesaid, came Thomas D. Martin
President, ~~W. E. Barbydt~~ and Robert E. Barbydt Secretary, ~~Assistant Secretary~~
of FIDELITY STATE BANK, DODGE CITY, KANSAS, a corporation, personally known to me
to be the persons who executed the foregoing instrument of writing as president
and secretary respectively, and duly acknowledged the execution of the
same this 20th day of January 19 77.



Anna Lou Wheaton
Notary Public.

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Submit to this office in duplicate.

A fee of \$20.00 must accompany this form.

Approved:

January 25, 1977

Carl R. Sandstrom
Assistant Bank Commissioner