

AMENDED AND RESTATED ARTICLES OF INCORPORATION
OF
INDIANOLA COUNTRY CLUB

TO: THE SECRETARY OF STATE OF THE STATE OF IOWA

Pursuant to Section 504A.39 of the Iowa Nonprofit Corporation Act, the undersigned corporation adopts the following Amended and Restated Articles of Incorporation.

ARTICLE I
NAME

The name of the Corporation is Indianola Country Club.

ARTICLE II
EFFECTIVE DATE OF RESTATED ARTICLES

The effective date of the Amended and Restated Articles of Incorporation shall be the date of issuance of the Restated Certificate of Incorporation by the Iowa Secretary of State.

ARTICLE III
CORPORATE EXISTENCE

The corporate existence of this Corporation shall continue perpetually unless dissolved as provided by law.

ARTICLE IV
PURPOSE

The Corporation is organized exclusively for the pleasure, recreation and other nonprofitable purposes set forth in Section 501(c)(7) of the Internal Revenue Code, or corresponding section of any future federal tax code.

ARTICLE V
ELECTION UNDER NEW STATUTE

The corporation elects to be subject to the provisions of the new Iowa Non Profit Corporation Act as set forth in Iowa Code Section 504, effective upon filing of the Amended and Restated Articles of Incorporation.

corporation, by it and by them voluntarily executed.

Notary Public