

126512

AFFIDAVIT AND CERTIFICATE OF CHANGE OF NAME

STATE OF NEVADA)
COUNTY OF WASHOE) ss.

EDWARD R. HOUSTON, being first duly sworn, deposes and says:

1. That he is the duly elected, qualified and acting President of First Federal Savings and Loan Association of Nevada, a federally chartered corporation whose principal place of business and home office is 2330 So. Virginia Street, Reno, Nevada, 89502.

2. That on the 24th day of May, 1988, at a duly and regularly noticed meeting of the membership of First Federal Savings and Loan Association of Nevada, at which a quorum was present, the membership of First Federal Savings and Loan Association of Nevada unanimously voted to change its name to:

American Federal Savings Bank, and fixing its home office location as 2330 So. Virginia Street, Reno, Nevada, 89502.

3. That on the 12th day of September, 1988, the Federal Home Loan Bank Board, Eleventh District, did duly approve the above name change.

4. By Resolution of the Board of Directors of First Federal Savings and Loan Association of Nevada at a duly noticed regular meeting of the Board of Directors, the following resolution was unanimously passed:

"RESOLVED, that commencing on the 1st day of March, 1989, First Federal Savings and Loan Association of Nevada shall be known as American Federal Savings Bank, with its home office and principal place of business to be located at 2330 So. Virginia Street, Reno, Nevada, 89502."

DATED: This 25th day of January, 1989.

FIRST FEDERAL SAVINGS AND LOAN
ASSOCIATION OF NEVADA

BY: Edward R. Houston
EDWARD R. HOUSTON, President

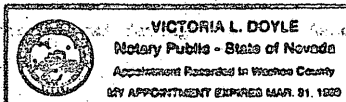
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1 STATE OF NEVADA)
2) ss.
3 COUNTY OF WASHOE)

4 On this 25th day of January, 1989, personally appeared before me, a
5 Notary Public, EDWARD R. HOUSTON, who acknowledged that he executed the above
6 instrument.



NOTARY PUBLIC

RECORDED AT THE REQUEST OF

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First Federal Savings
89 MAR -2 10:24

OFFICIAL RECORDS
EUREKA COUNTY, NEVADA
M.N. REBALEATI, RECORDER
FILE NO. FEE \$6.00

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