STATE OF NORTH DAKOTA)
)
COUNTY OF CASS)

A F F I D A V I T

CAROL J. JORE, being on oath duly sworn, deposes and says that she is the Assistant Secretary of Metropolitan Federal Bank, fsb, and makes this Affidavit on behalf thereof.

That attached hereto is a true and correct copy of an Affidavit executed by the Office of Thrift Supervision on October 15, 1990, attesting to:

- The merger of *Metropolitan Federal Bank of Iowa, a federal savings bank*, and *Metropolitan Federal Bank of Minnesota, a federal savings bank*, with and into *Metropolitan Federal bank, fsb*, effective October 1, 1990,
- the various name changes of Metropolitan Federal Bank, fsb, since date of origination,
- verification of merged, purchased, or acquired entities:

Merger with First Federal Savings and Loan Association of Jamestown, Jamestown, ND
Merger with Grand Forks Federal Savings and Loan Association, Grand Forks, ND
Merger with Northwestern Federal Savings and Loan of Williston, Williston, ND
Purchase of Beulah Office of Midwest Federal Savings Bank, Minot, ND
Acquisition of Mitchell Home Savings and Loan Association, Mitchell, SD
Acquisition of Dakota Savings and Loan Association, Sioux Falls, SD
Acquisition of Midland Federal Savings and Loan Association, Moorhead, MN
Acquisition of Peoples Savings and Loan Association, F. A., Owatonna, MN
Acquisition of Washington Federal Savings Bank, Stillwater, MN
Acquisition of Pioneer Federal Savings and Loan Association, Mason City, IA
Acquisition of First Financial Savings Bank, Des Moines, Iowa
Acquisition of First Federal Savings and Loan Association of Brainerd, Brainerd, MN
Acquisition of First Federal Savings and Loan Association of Grand Rapids, Grand Rapids, MN
Acquisition of First Federal Savings and Loan Association of Hibbing, Hibbing, MN

- their previous mergers, purchases, acquisitions, and names of record.

Dated this 23rd day of October, 1990.

Carol J. Jore

SUBSCRIBED AND SWORN TO Before me this 23rd day of October, 1990.

VERNA K. SCOTT NOTARY PUBLIC mf-nc-5

Verna K. Scott
Notary Public
Cass County, North Dakota
My Commission Expires: _____

VERNA K. SCOTT
Notary Public, STATE OF NORTH DAKOTA
My Commission Expires SEPT. 25, 1995

FILE No. 53-1102
RECORDING FEE $ 20.00
TRANSFER FEE $ _____

FILED FOR RECORD THE 6 DAY OF November, 1990 AT 9:59 O'CLOCK A. M. BOOK 16 PAGE 264

STATE OF IOWA, DELAWARE COUNTY
Joan Sheppard, Recorder
AFF.

Office of Thrift Supervision
Department of the Treasury
Des Moines District
907 Walnut Street, Des Moines, IA 50309 • (515) 281-1100

AFFIDAVIT

October 15, 1990

TO WHOM IT MAY CONCERN:

I, Dennis R. Havener, Director-Applications and Industry Rehabilitation for the Des Moines District Office of the Office of Thrift Supervision, Department of the Treasury, hereby certify that Metropolitan Building and Loan Association changed its corporate title to "Metropolitan Savings and Loan Association," on October 8, 1953. On October 25, 1973, Metropolitan Savings and Loan Association converted to a federal mutual charter and changed its corporate title to "Metropolitan Federal Savings and Loan Association of Fargo." Metropolitan Federal Savings and Loan Association of Fargo converted to the stock form of ownership on March 31, 1984. The institution then converted to a federal stock savings bank charter on July 11, 1984, and since that time has operated under the corporate title of "Metropolitan Federal Bank, fsb."

I further certify that First Federal Savings and Loan Association of Jamestown, Jamestown, North Dakota, was merged into Metropolitan Federal Savings and Loan Association of Fargo, Fargo, North Dakota, on March 1, 1982; Grand Forks Federal Savings and Loan Association, Grand Forks, North Dakota, was merged into Metropolitan Federal Savings and Loan Association of Fargo, Fargo, North Dakota, on August 15, 1982; and Northwestern Federal Savings and Loan Association of Williston, Williston, North Dakota, was merged into Metropolitan Federal Savings and Loan Association of Fargo, Fargo, North Dakota, on August 29, 1982. Metropolitan Federal Savings and Loan Association of Fargo converted to the stock form of ownership on March 31, 1984. The institution then converted to a federal stock savings bank charter on July 11, 1984, and since that time has operated under the corporate title of "Metropolitan Federal Bank, fsb."

I further certify that, on December 31, 1983, Metropolitan Federal Savings and Loan Association of Fargo, Fargo, North Dakota, purchased the Beulah, North Dakota branch office of Midwest Federal Savings Bank, Minot, North Dakota. Metropolitan Federal Savings and Loan Association of Fargo converted to the stock form of ownership on March 31, 1984. The institution then converted to a federal stock savings bank charter on July 11, 1984, and since that time has operated under the corporate title of "Metropolitan Federal Bank, fsb."

I further certify that Mitchell Home Savings and Loan Association, Mitchell, South Dakota, was merged into Metropolitan Federal Bank, fsb on August 31, 1984. In addition, Dakota Savings and Loan Association, Sioux Falls, South Dakota, was merged into Metropolitan Federal Bank, fsb on January 31, 1985.

I further certify that The Barnesville Building and Loan Association, Barnesville, Minnesota, changed its corporate title to "Barnesville Savings and Loan Association," on June 26, 1978. On January 9, 1981, Barnesville Savings and Loan Association was merged into Moorhead Federal Savings and Loan Association, Moorhead, Minnesota, which changed its corporate title to "Midland Federal Savings and Loan Association" on August 12, 1981. Effective December 2, 1985, Midland Federal Savings and Loan Association was merged with and into New Midland Federal Savings Bank. On December 17, 1985, New Midland Federal Savings Bank changed its corporate title to "Metropolitan Federal Savings Bank of Moorhead." That institution

was merged into Metropolitan Federal Bank, fsb, Fargo, North Dakota, on December 31, 1987, and now operates under the name of "Metropolitan Federal Bank, fsb."

I further certify that First Federal Savings and Loan Association of Brainerd, Brainerd, Minnesota, was merged into Metropolitan Federal Bank of Minnesota, a federal savings bank, Brainerd, Minnesota, effective August 26, 1988, and on October 1, 1990, that institution was merged into Metropolitan Federal Bank, fsb, Fargo, North Dakota, and now operates under the name of "Metropolitan Federal Bank, fsb."

I further certify that Alexandria Federal Savings and Loan Association, Alexandria, Minnesota, changed its corporate title to "United Federal Savings and Loan Association of Alexandria" on August 5, 1975; on October 30, 1982, that institution was merged into Washington Federal Savings and Loan Association of Stillwater, Stillwater, Minnesota; and First Federal Savings and Loan Association of Montevideo, Montevideo, Minnesota, was merged into Washington Federal Savings and Loan Association of Stillwater, Stillwater, Minnesota, on September 1, 1982. On January 18, 1984, Washington Federal Savings and Loan Association of Stillwater converted to a federal mutual savings bank charter under the title of "Washington Federal Savings Bank." On August 26, 1988, Washington Federal Savings Bank was merged into Metropolitan Federal Bank of Iowa, a federal savings bank, Mason City, Iowa, and on October 1, 1990, that institution was merged into Metropolitan Federal Bank, fsb, Fargo, North Dakota, and now operates under the name of "Metropolitan Federal Bank, fsb."

I further certify that First Federal Savings and Loan Association of Grand Rapids, Grand Rapids, Minnesota, was merged into Metropolitan Federal Bank of Minnesota, a federal savings bank, Brainerd, Minnesota, effective August 26, 1988; on October 1, 1990, that institution was merged into Metropolitan Federal Bank, fsb, Fargo, North Dakota, and now operates under the name of "Metropolitan Federal Bank, fsb."

I further certify that First Federal Savings and Loan Association of Hibbing, Hibbing, Minnesota, was merged into Metropolitan Federal Bank of Minnesota, a federal savings bank, Brainerd, Minnesota, effective August 26, 1988; on October 1, 1990, that institution was merged into Metropolitan Federal Bank, fsb, Fargo, North Dakota, and now operates under the name of "Metropolitan Federal Bank, fsb."

I further certify that Owatonna Savings and Loan Association, Owatonna, Minnesota, was merged into Peoples Savings and Loan Association, Albert Lea, Minnesota, on December 31, 1981; also on that date, Peoples Savings and Loan Association moved its home office to Owatonna, Minnesota. Peoples Savings and Loan Association converted to a federal charter and changed its corporate title to "Peoples Savings and Loan Association, a Federal Mutual Association" on May 27, 1982. That institution again changed its corporate title on February 1, 1983, to "Peoples Savings and Loan Association, F.A." Peoples Savings and Loan Association, F.A. was merged into Metropolitan Federal Bank of Iowa, a federal savings bank, Mason City, Iowa, effective August 26, 1988, and on October 1, 1990, that institution was merged into Metropolitan Federal Bank, fsb, Fargo, North Dakota, and now operates under the name of "Metropolitan Federal Bank, fsb."

I further certify that Home Savings and Loan Association, Osage, Iowa, was merged into Pioneer Federal Savings and Loan Association on June 30, 1974; Charles City Savings and Loan Association, Charles City, Iowa, was merged into

AFFIDAVIT
Metropolitan Federal Bank, fsb
Fargo, North Dakota

Pioneer Federal Savings and Loan Association, Mason City, Iowa, on July 1, 1976; and Forest Federal Savings and Loan Association, Forest City, Iowa, was merged into Pioneer Federal Savings and Loan Association, Mason City, Iowa, on April 1, 1982. On August 1, 1975, Clear Lake Federal Savings and Loan Association, Clear Lake, Iowa, changed its corporate title to "First Federal Savings and Loan Association of Clear Lake," and on October 1, 1982, that institution was merged into Pioneer Federal Savings and Loan Association, Mason City, Iowa. Iowa Falls Federal Savings and Loan Association, Iowa Falls, Iowa, was merged into Pioneer Federal Savings and Loan Association, Mason City, Iowa, on October 1, 1982. Pioneer Federal Savings and Loan Association was merged into Metropolitan Federal Bank of Iowa, a federal savings bank, Mason City, Iowa, effective August 26, 1988, and on October 1, 1990, that institution was merged into Metropolitan Federal Bank, fsb, Fargo, North Dakota, and now operates under the name of "Metropolitan Federal Bank, fsb."

I further certify that Villisca Mutual Savings and Loan Association, Villisca, Iowa (formerly known as Villisca Mutual Loan and Building Association), was merged into Scandia Savings and Loan Association, Des Moines, Iowa, on November 1, 1980. Also on that date, Linnea Savings and Loan Association, Des Moines, Iowa, was merged into Scandia Savings and Loan Association. On November 1, 1981, First Federal Savings and Loan Association of Greater Des Moines, West Des Moines, Iowa, was merged into Marion County Savings and Loan Association, Knoxville, Iowa; also on that date, Marion County Savings and Loan Association changed its corporate title to "First Financial Savings and Loan Association." Scandia Savings and Loan Association was merged into First Financial Savings and Loan Association on April 30, 1984; also on that date, First Financial Savings and Loan Association changed the location of its home office from Knoxville to Des Moines, Iowa. On June 19, 1985, First Financial Savings and Loan Association changed its corporate title to "First Financial Savings Bank," and First Financial Savings Bank was merged into Metropolitan Federal Bank of Iowa, a federal savings bank, Mason City, Iowa, effective December 28, 1988. On October 1, 1990, that institution was merged into Metropolitan Federal Bank, fsb, Fargo, North Dakota, and now operates under the name of "Metropolitan Federal Bank, fsb."

Dennis R. Havener, FTR, Director-Applications and Industry Rehabilitation

WITNESS:

Karen Van Hamme

Jeannette Davis

STATE OF IOWA:
POLK COUNTY: SS

Subscribed and sworn to before me by Dennis R. Havener, this 15th day of October, 1990.

Maureen C. Cain
Notary Public in and for Polk County, Iowa