AFFIDAVIT OF IDENTITY

STATE OF IOWA)
)SS:
COUNTY OF POLK)

I, Paul R. Tyler, being first duly sworn upon my oath depose and state as follows:

1. I am a practicing attorney in Des Moines, Polk County, Iowa, and in that capacity have become well acquainted with the circumstances surrounding the consolidation of Davenport Bank and Trust Company, located in Davenport, Iowa into Bettendorf Bank, National Association, Bettendorf, Iowa under the charter of Bettendorf Bank, National Association effective as of January 19, 1992 and with the change in name of Bettendorf Bank, National Association to Davenport Bank and Trust Company, National Association with headquarters located at 203 West Third Street, Davenport, Iowa.

2. I know of my own personal knowledge that effective as of January 19, 1992, Davenport Bank and Trust Company consolidated into Bettendorf Bank, National Association which, on the same date, changed its name to Davenport Bank and Trust Company, National Association and whenever in the chain of title to any real estate such names appear that they do refer to one and the same consolidated institution.

3. Attached to this Affidavit and made a part hereof is an exact copy of the original official certification of the Office of the Comptroller of the Currency relating to such consolidation and name change.

Paul R. Tyler

Subscribed and sworn to before me, a Notary Public, on the 2nd day of March, 1992.

CONSTANCE J. MOORE
MY COMMISSION EXPIRES
12-10-93

Constance J. Moore
Notary Public in and for the
State of Iowa

Return to:

Connie J. Moore
Dickinson Law Firm
1600 Hub Tower, 699 Walnut
Des Moines, Iowa 50309

FILE No. 167-2460
RECORDING FEE $ 10.00
TRANSFER FEE $

FILED FOR RECORD THE 5 DAY OF March 19 92 AT 3:37 P. M.
O'CLOCK BOOK 17 PAGE 49

STATE OF IOWA, DELAWARE COUNTY
Jane A. Lloyd, Recorder
Aff.

Comptroller of the Currency
Administrator of National Banks

Midwestern District Office
2345 Grand Avenue, Suite 700
Kansas City, Missouri 64108

January 29, 1992

Mr. Mark P. Wagener
Manager, External Reporting and Consolidations
Norwest Corporation
Sixth and Marquette
Minneapolis, Minnesota 55479

Dear Mr. Wagener:

This letter is the official certification of the Office of the Comptroller of the Currency (OCC) to consolidate Davenport Bank and Trust Company, Davenport, Iowa into Bettendorf Bank, National Association, Bettendorf, Iowa under the charter of Bettendorf Bank, National Association and with the title "Davenport Bank and Trust Company, National Association" with headquarters to be located at 203 West Third Street, Davenport, Iowa 52801 (former head office of Davenport Bank and Trust Company), effective as of January 19, 1992.

This letter is also the official authorization given to Davenport Bank and Trust Company, National Association to operate the branches and CBCT branches of the target institution and to operate the main office of the receiving institution as a branch. The newly authorized branches and their assigned OCC branch numbers are listed below:

852 Middle Road, Bettendorf, Iowa, Certificate No. 86540A
707 East Kimberly Road, Davenport, Iowa, Certificate No. 86541A
2626 Hickory Grove Road, Davenport, Iowa, Certificate No. 86542A
3200 East Kimberly Road, Davenport, Iowa, Certificate No. 86543A
101 First Avenue, Donahue, Iowa, Certificate No. 86544A
2357 West Locust St., Davenport, Iowa, Certificate No. 80934C
1401 W Central Park Avenue, Davenport, Iowa, Certificate No. 80935C
1421 Kimberly Road, Bettendorf, Iowa, Certificate No. 80936C
2100 East Kimberly Road, Davenport, Iowa, Certificate No. 80937C
2850 18th Street, Bettendorf, Iowa, Certificate No. 80938C
2900 Devils Glen Road, Bettendorf, Iowa, Certificate No. 80939C
902 West Kimberly Road, Davenport, Iowa, Certificate No. 81072C
3019 Rockingham Road, Davenport, Iowa, Certificate No. 80940C
2252 24th Street, Rock Island, Illinois, Certificate No. 80941C
1010 East Kimberly Road, Davenport, Iowa, Certificate No. 80942C
2200 West Kimberly Road, Davenport, Iowa, Certificate No. 80943C
518 West Locust Street, Davenport, Iowa, Certificate No. 80944C

1227 East Rusholme Street, Davenport, Iowa, Certificate No. 80945C
320 West Kimberly Road, Davenport, Iowa, Certificate No. 80946C
405 East Locust Street, Davenport, Iowa, Certificate No. 80947C
411 14th Street, Bettendorf, Iowa, Certificate No. 80948C

We note that the popular names of these branches will be Duck Creek Office, Kimberly Office, Hickory Grove Office, Spruce Hills Office, Donahue Office, Eagle Foods Center, Mercy Hospital, Joevan Foods, Inc., Eagle Food Centers Inc., Eagle Food Centers Inc., Hy-Vee Food Stores, Eagle Food Centers, Hy-Vee Food Stores, Eagle Food Centers, Food for Less, Hy-Vee Food Stores, St. Ambrose University, St. Luke's Hospital, Northpark Mall, Eagle Food Centers, Bridgemart, respectively.

Sincerely,

Thomas C. McAllister

Thomas C. McAllister
Director for Analysis

Charter No. 18462