193-2212
DELAWARE COUNTY IOWA
FILED

'96 FEB 14 AM 10 45

BOOK 18 PAGE 245
DEBORAH L. PEYTON
DELAWARE CO. RECORDER
$11.00

Firstar Bank

To

Whom It May Concern

Prepared by: Deb Biedermann, Firstar Bank FSB, 2560 Dodge, Dubuque, IA 52003 Phone (319)557-3246.

AFFIDAVIT OF NAME CHANGE

STATE OF IOWA
COUNTY OF DUBUQUE

David L. Horstmann, being first duly sworn upon oath, deposes and says:

1. That he is the Senior Vice President and Secretary of Firstar Bank FSB, a federal savings bank (the "Bank"), which has its principal place of business in Dubuque, Iowa, and that he has been duly elected and qualified and is presently serving in that capacity in accordance with the bylaws of the Bank.

2. That as of January 10, 1996, the Office of Thrift Supervision approved a name change from "Harvest Savings Bank, F.S.B." to "Firstar Bank FSB." A copy of the letter approving said name change is attached hereto as Exhibit A.

3. That effective January 26, 1996, Harvest Savings Bank, F.S.B. has changed its name to "Firstar Bank FSB."

4. That this affidavit is given for the purpose of evidencing the name change from "Harvest Savings Bank, F.S.B." to "Firstar Bank FSB."

David L. Horstmann
Senior Vice President and Secretary

Subscribed and sworn to before me this 7th day of February, 1996.

Deb Biedermann
Notary Public
My Commission expires: 06/22/96

DEB BIEDERMANN NOTARIAL SEAL IOWA

FILE No. 193-2212
RECORDING FEE $ 11.00
TRANSFER FEE $

FILED FOR RECORD THE 14 DAY OF February, 1996 AT 10:45 O'CLOCK A M. BOOK 18 PAGE 245

STATE OF IOWA, DELAWARE COUNTY
Deborah L. Peyton, Recorder
Aff.

EXHIBIT A

Office of Thrift Supervision
Department of the Treasury — Midwest Region

122 West John Carpenter Freeway, Suite 600, Irving, TX 75039 · (214) 281-2000
P.O. Box 619027, Dallas/Fort Worth, TX 75261-9027 · FAX (214) 281-2001

January 10, 1996

Docket Number 12

Board of Directors
Harvest Savings Bank, F.S.B.
2560 Dodge
Dubuque, Iowa 52001

Re: Harvest Savings Bank, F.S.B., Dubuque, Iowa ("Harvest")
Notice to Change Corporate Title and to Increase Number of Directors
NATS Nos. R495-0935 and R495-0936

Members of the Board:

This is to advise you that we take no objection to the amendment to Section 1 of Harvest's charter, which will change its corporate title to "Firstar Bank, F.S.B.", and Article III, Section 2 of its bylaws, which increases the number of authorized directors to thirteen. It is noted that in accordance with the stockholder's resolution approving these amendments, such amendments will not be effective until the effective date of the acquisition of Harvest Financial Corporation, Dubuque, Iowa and Harvest by Firstar Corporation, Milwaukee, Wisconsin and Firstar Corporation of Iowa, Des Moines, Iowa. A copy of the amendments stamped to demonstrate filing with the Office of Thrift Supervision is enclosed. The amendments have been made a part of Harvest's permanent records.

If you have any questions regarding this matter, please contact Dennis Havener at (214) 281-2249.

Sincerely,

Jearlene Miller

Jearlene Miller
Applications Manager

JM:DRH/

Enclosure

cc: Joan M. Fagan
Firstar Corporation