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BOOK 19 PAGE 392
BRENDA H. L. PEYTON
DELAWARE CO. RECORDER
$10.00

Document prepared by:
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AFFIDAVIT - NOTICE OF NAME CHANGE - FLCA/PCA

I, Brenda L. Naughton, Corporate Secretary of Farm Credit Services of America, FLCA, and Corporate Secretary of Farm Credit Services of America, PCA, both federally chartered instrumentalities and corporations organized and existing under the laws of the United States of America, do hereby on oath depose and certify that:

On July 21, 1998 the Board of Directors of Farm Credit Services of the Midlands, FLCA passed a Resolution to request the Farm Credit Administration to amend the charter of Farm Credit Services of the Midlands, FLCA to change the name from Farm Credit Services of the Midlands, FLCA to Farm Credit Services of America, FLCA. The Farm Credit Administration approved this request effective at the close of business November 18, 1998.

Farm Credit Services of America, FLCA is successor in interest to Farm Credit Services of the Midlands, FLCA. The primary territory served by Farm Credit Services of the America, FLCA is the same territory as served by Farm Credit Services of the Midlands, FLCA, namely the states of Iowa, Nebraska, South Dakota, and Wyoming; the Farm Credit Administration has amended the charter accordingly.

Further, on July 21, 1998, the Board of Directors of Farm Credit Services of the Midlands, PCA passed a resolution to request the Farm Credit Administration to amend the charter of Farm Credit Services of the Midlands, PCA to change the name from Farm Credit Services of the Midlands, PCA to Farm Credit Services of America, PCA. The Farm Credit Administration approved this request effective at the close of business November 18, 1998.

Farm Credit Services of America, PCA is successor in interest to Farm Credit Services of the Midlands, PCA. The primary territory served by Farm Credit Services of America, PCA is the same territory as served by Farm Credit Services of the Midlands, PCA, namely the states of Iowa, Nebraska, South Dakota, and Wyoming; the Farm Credit Administration has amended the charter accordingly.

True and correct copies of the respective charter amendments are attached hereto and by this reference incorporated herein.

This Affidavit is based on my personal knowledge and on the corporate records under my care, custody, and control. A photocopy of this document shall be deemed to be and may be relied upon as an original.

IN WITNESS WHEREOF, I have set my hand and the seals of the corporations this 18th day of November, 1998.

Brenda L. Naughton, Corporate Secretary
Farm Credit Services of America, FLCA

Farm Credit Services Of America, FLCA CORPORATE Seal CHARTERED SEPT. 30, 1993 OMAHA, NEB.

Brenda L. Naughton, Corporate Secretary
Farm Credit Services of America, PCA

Farm Credit Services Of America, PCA CORPORATE Seal CHARTERED DEC. 31, 1985 OMAHA, NEB.

STATE OF NEBRASKA)
) ss
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me on November 18, 1998, by Brenda L. Naughton, Corporate Secretary of Farm Credit Services of America, FLCA, a corporation organized and existing under the laws of the United States, on behalf of said corporation.

GENERAL NOTARY-State of Nebraska
CHRISTIE M. JACOBSEN
My Comm. Exp. Oct. 21, 2002

Christie M. Jacobsen
Notary Public in and for said County and State

STATE OF NEBRASKA)
)
COUNTY OF DOUGLAS)

The foregoing instrument was acknowledged before me on November 18, 1998, by Brenda L. Naughton, Corporate Secretary of Farm Credit Services of America, PCA, a corporation organized and existing under the laws of the United States, on behalf of said corporation.

GENERAL NOTARY-State of Nebraska
CHRISTIE M. JACOBSEN
My Comm. Exp. Oct. 21, 2002

Christie M. Jacobsen
Notary Public in and for said County and State

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FARM CREDIT ADMINISTRATION

Amendment to Charter and Articles of Association

Farm Credit Services of the Midlands, FLCA
Douglas County, Nebraska

The Charter and Articles of Association of the above Association are hereby amended so that the name of the said Association shall be: Farm Credit Services of America, FLCA.

The foregoing amendments are effective at the close of business on November 18, 1998.

IN WITNESS WHEREOF, this Amendment to Charter and Articles of Association have been signed and the seal of the Farm Credit Administration has been hereunto affixed this 18th day of November 1998.

Charter No. 7825

Thomas G. McKenzie, Director
Office of Policy and Analysis

FARM CREDIT ADMINISTRATION

Order Amending Articles of Incorporation

Farm Credit Services of the Midlands, PCA
Douglas County, Nebraska

The title of the Articles of Incorporation of the above Association, which now reads: "Articles of Incorporation of the Farm Credit Services of the Midlands, PCA" is now amended to read: "Articles of Incorporation of the Farm Credit Services of America, PCA."

The first Article of the Articles of Incorporation, which now reads "FIRST: The name of this Corporation shall be Farm Credit Services of the Midlands, PCA," is now amended to read: "FIRST: The name of this Corporation shall be Farm Credit Services of America, PCA."

The foregoing amendments are effective November 18, 1998.

IN WITNESS WHEREOF, this Order Amending Articles of Incorporation has been signed and the seal of the Farm Credit Administration has been hereunto affixed this 18th day of November 1998.

Thomas G. McKenzie, Director
Office of Policy and Analysis

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