DELAWARE COUNTY IOWA
FILED
1999 NO 29 AM 10:30
BOOK 1999 PAGE 4039
DEBORAH L. PEYTON
DELAWARE CO. RECORDER
4/16.00

PREPARED BY & RETURN TO: SUSAN ANDERSON (402) 898-2416
COMMERCIAL FEDERAL MORTGAGE CORP.
ACQUISITIONS/ASSIGNMENTS
450 REGENCY PKWY, 02-WEST
OMAHA, NE 68114

AFFIDAVIT

STATE OF NEBRASKA)
) ss.
COUNTY OF DOUGLAS)

DONNA ELTISTE, BEING FIRST DULY SWORN ON OATH, DEPOSES AND SAYS AS FOLLOWS:

I HEREBY CERTIFY THE FOREGOING NAME CHANGE FROM MIDLAND SAVINGS BANK FSB TO AMERUS BANK, DES MOINES, IOWA IS A TRUE AND ACCURATE COPY OF THE DOCUMENT FILED WITH THE CORPORATE SECRETARY OF THE OFFICE OF THRIFT SUPERVISION, AND ENDORSED PURSUANT TO 12 C.F.R. SECTION 552.13 OF THE RULES AND REGULATIONS FOR FEDERAL ASSOCIATIONS EFFECTIVE ON THE 18TH DAY OF APRIL, 1995.

COMMERCIAL FEDERAL BANK,
A FEDERAL SAVINGS BANK
Donna Eltiste
DONNA ELTISTE, VICE PRESIDENT

STATE OF NEBRASKA)
)
COUNTY OF DOUGLAS)

On October 25, 1999, before me, Susan Anderson, personally appeared Donna Eltiste, Vice President, personally known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same in his authorized capacity, and that by his signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature Susan Anderson

GENERAL NOTARY-State of Nebraska
SUSAN ANDERSON
My Comm. Exp. Oct. 9, 2002

Office of Thrift Supervision

Department of the Treasury

I certify that annexed hereto are true copies of documents described belo made from records of the Office of Thrift Supervision, Department of the Treasury, successor to the Federal Home Loan Bank Board. Said records are the official custody of the Dissemination Branch, Office of Information Management and Services, and are maintained in its offices at 1700 G Street, Northwest, Washington, District of Columbia.

Copy of a letter addressed to Ms. Deborah M. Hickerson, Des Moines, Iowa relating to the Pre-Approved Charter Amendment change of its corporate title of Midland Savings Bank FSB, Des Moines, Iowa to "Amerus Bank" effective April 18, 1995.

Signed in Washington, District of Columbia, and the Seal of the Office of Thrift Supervision affixed, this 5th day of August , 1999

Mary Ann Reinhart
Manager, Dissemination Branch (Acting)
Office of Thrift Supervision

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

May 16, 1995

OTS No. 1239

Ms. Deborah H. Hickerson
Midland Savings Bank FSB
206 Sixth Avenue
Des Moines, Iowa 50309

RE: Pre-Approved Charter Amendment (Change of Corporate Title)
R495-0316

Dear Ms. Hickerson:

We have reviewed the subject notification pursuant to the provisions of 12 C.F.R. Sections 543.1(b) and 544.2(a)(2). It is noted that the board of directors has amended Section 1 of the institution's charter to change its corporate title to "Amerus Bank".

Enclosed is a copy of the board resolution stamped to indicate April 18, 1995 as the effective date of the amendment. The amendment has been made a part of our permanent records.

If you have any questions regarding this matter, please contact Applications Analyst Tom Hall at (214) 281-2065.

Sincerely,

Charlene Miller
Applications Manager

JH:TH

Enclosure