

2601429

AFFIDAVIT AND CERTIFICATION OF CHANGE OF NAME

STATE OF MINNESOTA )  
 ) SS.  
COUNTY OF HENNEPIN )

COMPUTER   
RECORDED   
COMPARED   
REC \$ 15.00  
AUD \$ \_\_\_\_\_  
R.M.F. \$ 1.00

FILED NO. 2791  
BOOK 43 PAGE 56  
95 MAY -1 AM 10: 26  
MICHELLE UTSELL  
RECORDER  
MADISON COUNTY, IOWA

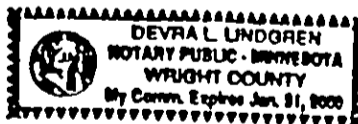
The undersigned, John A. Blumenfeld, Jr., being first duly sworn deposes and says:

1. That he is the Assistant Secretary of First Bank, fsb;
2. That attached hereto and made a part hereof is a true and correct copy of a certification dated April 6, 1995, made by the Regional Deputy Director of the Office of Thrift Supervision of the Department of Treasury, evidencing that Metropolitan Federal Bank, fsb, has changed its name, effective February 21, 1995, to First Bank, fsb.
3. That the information contained in this Affidavit and Certification and in the attached certification of the Office of Thrift Supervision is true of his own knowledge.

*[Signature]*  
John A. Blumenfeld, Jr.

Subscribed and sworn to before me  
this 12<sup>th</sup> day of April, 1995.

*[Signature]*  
Notary Public



STATE OF MINNESOTA, COUNTY OF HENNEPIN  
Certified to be a true and correct copy of the  
original on file and of record in my office  
APR 21 1995  
R Dan Carlson, Registrar of Titles  
By *[Signature]* Deputy

THIS INSTRUMENT WAS DRAFTED  
BY AND WHEN RECORDED RETURN TO:

DORSEY & WHITNEY P.L.L.P. (KTT)  
220 South Sixth Street  
Minneapolis, MN 55402

*[Signature]*  
Deputy Registrar of Titles



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

April 6, 1995

OTS No. 01242

Mr. Thomas Martin  
Dorsey & Whitney  
Pillsbury Center South  
220 South Sixth Street  
Minneapolis, Minnesota 55402-1498

Re: Metropolitan Federal Bank, fsb, Fargo, North Dakota  
Name Change Certification  
NATS Nos. R495-0046 & R495-0059

Dear Mr. Martin:

This is in regard to your request to certify the change in corporate title as a result of the recent amendment to the charter of Metropolitan Federal Bank, fsb, Fargo, North Dakota, approved by this office in a letter dated January 31, 1995. This letter should serve to advise any third party, that Metropolitan Federal Bank, fsb, a federal savings bank, changed its corporate title to First Bank, fsb, pursuant to an amendment to its charter filed in this office and deemed effective on February 21, 1995.

Should you have any questions, please contact Applications Analyst Donald W. Dwyer at (214) 281-2117.

Sincerely,

Bruce E. Benson  
Regional Deputy Director

BEB:DD/

2601429

2400 To Carol  
715 4114 Bloom  
- Tract -

OFFICE OF THE REGISTRAR 7C  
OF TITLES  
HENNEPIN COUNTY, MINNESOTA  
CERTIFIED FILED ON

APR 13 1995

*P. D. Cook* 9AM  
BY *[Signature]* REGISTRAR OF TITLES  
DEPUTY

15  
4.50

10 cts mail