

COMPARED

FILED NO. 2559

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91 JUN 14 AM 11:16

MICHELLE UTSLER  
RECORDER  
MADISON COUNTY, IOWA

Fee \$10.00

**AFFIDAVIT OF NAME CHANGE**

STATE OF IOWA  
COUNTY OF LINN

Charles B. Hamilton, being first duly sworn upon oath, deposes and says:

1. That I am the Cashier of Firststar Bank Cedar Rapids, National Association (the "Bank") which has its principal place of business in Cedar Rapids, Iowa, and that I have been duly elected and qualified and am presently serving in that capacity in accordance with the bylaws of the Bank.

2. That a copy of the shareholder resolution amending the Articles of Association of The Merchants National Bank of Cedar Rapids, from "The Merchants National Bank of Cedar Rapids" to "Firststar Bank Cedar Rapids, National Association" was filed with the United States Comptroller of the Currency on May 28, 1991. A copy of said resolution is attached hereto as Exhibit A.

3. That effective June 3, 1991, The Merchants National Bank of Cedar Rapids is known as Firststar Bank Cedar Rapids, National Association.

4. That this affidavit is given for the purpose of evidencing the name change of The Merchants National Bank of Cedar Rapids to Firststar Bank Cedar Rapids, National Association effective June 3, 1991.

Charles B. Hamilton  
Cashier

Subscribed and sworn to before me this 11<sup>th</sup> day of June 1991.

Virginia A. Carkhuff  
Notary Public  
Linn County, Iowa  
My Commission expires 10-27-91

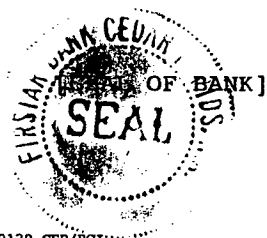


EXHIBIT A

CASHIER'S CERTIFICATE OF SHAREHOLDER'S ACTION

1. I hereby certify that I am the cashier of The Merchants National Bank of Cedar Rapids, located in Cedar Rapids, State of Iowa, and that I have been appointed and am presently serving in that capacity in accordance with the bylaws of the Association.
2. I further certify that the consent action of the sole shareholder of The Merchants National Bank of Cedar Rapids attached hereto is presently in full force and effect and has not been revoked or rescinded as of the date hereof.

In witness hereof, I have hereupon set the seal of this Association this 23 day of May, 1991.



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Cashier