



AFFIDAVIT AND CERTIFICATE AS TO CHANGE OF CORPORATE TITLE

STATE OF FLORIDA)
)
COUNTY OF VOLUSIA)

I, MELVIN C. JAMES, being first duly sworn, do depose and say as follows:

1. I am the duly elected Secretary of ORMOND BEACH FEDERAL LOAN ASSOCIATION, a corporation existing under the Laws of the United States of America, having its principal place of business at 100 E. Granada Avenue, Ormond Beach, Volusia County, Florida.

2. That in accordance with the provisions and requirements set forth in the Charter of said ORMOND BEACH FEDERAL SAVINGS AND LOAN ASSOCIATION and in accordance with the provisions and requirements of the Rules and Regulations governing the FEDERAL SAVINGS AND LOAN SYSTEM and the savings and loan associations chartered thereunder, the Charter of said ORMOND BEACH FEDERAL SAVINGS AND LOAN ASSOCIATION was amended, effective October 1, 1972, to change the corporate title of said association to CENTURY FEDERAL SAVINGS AND LOAN ASSOCIATION OF ORMOND BEACH.

3. That attached to this affidavit, hereby made a part hereof and hereby certified to be true copies, are copies of all of the resolutions and approvals required to effectuate such an amendment to said Charter and to make such a change of title of said corporation, to-wit:

- (a) Resolution adopted by the Board of Directors of said ORMOND BEACH FEDERAL SAVINGS AND LOAN ASSOCIATION at a duly called meeting of said Board of Directors on December 15, 1971.
- (b) Resolution 72-42 of the FEDERAL HOME LOAN BANK BOARD adopted January 13, 1972.
- (c) Resolution adopted January 20, 1972 at a duly called regular meeting of the Members of said ORMOND BEACH FEDERAL SAVINGS AND LOAN ASSOCIATION.

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