


2601429

AFFIDAVIT AND CERTIFICATION OF CHANGE OF NAME


STATE OF MINNESOTA)
) SS.
COUNTY OF HENNEPIN)

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.


John A. Blumenfeld, Jr.

Subscribed and sworn to before me
this 12th day of April, 1995.


Notary Public



THIS INSTRUMENT WAS DRAFTED
BY AND WHEN RECORDED RETURN TO:

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


Dan Carlson, Registrar of Titles

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 20 1995

R Dan Carlson, Registrar of Titles



Office of Thrift Supervision
Department of the Treasury

Midwest Region

172 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 Carl
715 4114 - Bloom
- Truck -

OFFICE OF THE REGISTRAR
OF TITLES
MINNESOTA COUNTY, MINNESOTA
CERTIFIED FILED ON

APR 12 1995

BY PA. CL 9AM
REGISTRAR OF TITLES
MINNESOTA COUNTY, MINNESOTA

15
4.50

3 CTS worth

103434

THIS COPY RETURNED AT REQUEST OF
Metropolitan Federal Bank
May 11, 1995

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300 DIVISION

Yuriko Setzer

By Julie Boncher, deputy