

COMPARED

Feb 15<sup>th</sup> 13126<sup>v</sup>

AFFIDAVIT OF NAME CHANGE

STATE OF IOWA, Pottawattamie County  
Filed for record the 5 day of June  
1991 at 11 o'clock AM and recorded  
in book 91 page 26184

STATE OF IOWA  
COUNTY OF POTTAWATTAMIE

By John Spertman Recorder

Richard C. Stoufer, being first duly sworn upon oath, deposes and says:

1. That he is the Cashier of Firststar Bank Council Bluffs, an Iowa banking corporation (the "Bank") which has its principal place of business in Council Bluffs, Iowa, and that he has been duly elected and qualified and is presently serving in that capacity in accordance with the bylaws of the Bank.

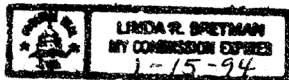
2. That on May 30, 1991, the Iowa Superintendent of Banking approved and on May 31, 1991, the Secretary of State of Iowa accepted, Articles of Amendment to the Articles of Incorporation of Council Bluffs Savings Bank changing the name of the corporation from "Council Bluffs Savings Bank" to "Firststar Bank Council Bluffs". A copy of said articles of Amendment is attached hereto as Exhibit A.

3. That effective June 3, 1991, Council Bluffs Savings Bank is known as Firststar Bank Council Bluffs.

4. That this affidavit is given for the purpose of evidencing the name change of Council Bluffs Savings Bank to Firststar Bank Council Bluffs effective June 3, 1991.

Richard C. Stoufer  
Richard C. Stoufer, Cashier

Subscribed and sworn to before me this 3rd day of June 1991.



Linda R. Spertman  
Notary Public  
Pottawattamie County, Iowa  
My Commission Expires 1-15-94

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