

R E S O L U T I O N

December 15, 1971

"RESOLVED, That it is hereby proposed and recommended by the Board of Directors of Ormond Beach Federal Savings and Loan Association to the members of the Association for approval that the members amend Section 1 of the Charter to read as follows:

1. Corporate Title. - The full Corporate Title of the Federal Association hereby chartered is Century Federal Savings and Loan Association of Ormond Beach."

(Continued on next page)