FEDERAL HOME LOAN BANK BOARD

No. 72-42

Date: January 13, 1972

RESOLVED That the proposal of the board of directors of the Ormond Beach Federal Savings and Loan Association, Ormond Beach, Florida, to change the name of said association to "Century Federal Savings and Loan Association of Ormond Beach", by amending Section 1 of the Charter of said association 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!"

is hereby approved: Provided, That such amendment shall be effective only if approved by the members of the association at a legal meeting and thereafter filed with, and approved by, the Federal Home Loan Bank Board.

By the Federal Home Loan Bank Board

Eugene M. Herrin Assistant Secretary

(Continued on next page)