


merger; that 481,029 shares voted in favor of the resolution to amend the Charter of the Bank, and 0 shares voted against the resolution to amend said Charter. That the merger became effective at the close of business on the 28th day of February, 1973, in accordance with the terms of the Merger Agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and have affixed the seal of said Corporation this 28th day of February, 1973.


Executive Vice President & Cashier

(Corporate Seal)

(continued on next page)