

PETITION AND RESOLUTION

Federal Home Loan Bank Board, Washington, D. C.

The undersigned, under Section 544.3 of the rules and regulations for the Federal Savings and Loan System, petitions the Federal Home Loan Bank Board to issue to it a charter in the form of Charter B (rev.), fixing the name of the undersigned, as American Federal Bank, FSB, and its home office at Greenville, South Carolina. The present charter fixes the name of the association as American Federal Savings and Loan Association and its home office location as Greenville, South Carolina.

The undersigned, by its Secretary, hereby certifies that the members at a meeting duly called and held, adopted the following resolution:

BE IT RESOLVED, that the present charter of the association be amended to read in the form of Charter B (rev.) as prescribed in the rules and regulations for the Federal Savings and Loan System, prescribing the name of the association as American Federal Bank, FSB, and fixing its home office location as Greenville, South Carolina.

IN WITNESS WHEREOF, the Secretary of the undersigned has hereunto affixed her hand and the seal of the undersigned this 17th day of March, 1983.

AMERICAN FEDERAL SAVINGS AND LOAN ASSOCIATION

By: Doris Cox
Doris Cox
Its Secretary
(SEAL)

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