

his heirs, executors, or administrators, may be entitled as a matter of law.

The Association may, upon the affirmative vote of a majority of its Board of Directors, purchase insurance for the purpose of indemnifying its directors, officers and other employees to the extent that such indemnification is allowed in the preceding paragraph. Such insurance may, but need not, be for the benefit of all directors, officers, or employees.

ELEVENTH. These Articles of Association may be amended at any regular or special meeting of the shareholders by the affirmative vote of the holders of a majority of the stock of this Association, unless the vote of the holders of a greater amount of stock is required by law, and in that case by the vote of the holders of such greater amount.

Section 10.

This agreement may be terminated by the unilateral action of the Board of Directors of any participant prior to or after the approval of the stockholders of said participant. In addition, this agreement may also be abandoned at any time by either participant prior to consummation whether before or after approval by the Comptroller of the Currency, and in the event of such termination or abandonment, there shall be no liability on