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FIRST

FEDERAL OF Elgin F.S.A.

Family Banking for Generations

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RESOLUTION

RESOLVED, that University Financial Savings, F.A. change its name to First Federal of Elgin, F.S.A.

Further resolved that the Chairman and/or President and/or Senior Vice-President are authorized to execute whatever Regulatory, State or Federal forms necessary to effectuate this change of name.

I, Tamara S. Mackey, Assistant Secretary, certify that the above is a true and correct Resolution approved by the Board of Directors of First Federal of Elgin, F.S.A. at a Board of Directors meeting on April 23, 1991.

*Tamara S. Mackey*  
Tamara S. Mackey  
Assistant Secretary

91421409

Main Office:  
29 North Grove Avenue  
Elgin, Illinois 60120  
(708) 743-7560

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Office of Thrift Supervision  
Department of the Treasury

Central Region

111 East Wacker Drive, Suite 200, Chicago, IL 60601 • (312) 647-5100

April 26, 1991

Mr. John J. Dettterick  
University Financial Savings, F.A.  
28 North Grove Avenue  
Elgin, Illinois 60120

Dear Mr. Dettterick:

We have reviewed your letter dated March 15, 1991 and the board resolution dated April 23, 1991 regarding the name change for your institution. Due to the proposed name conforming with 12 C.F.R. Section 543.1, we will take no objection to University Financial Savings, F.A. changing their name to First Federal of Elgin, F.S.A. The charter amendment concerning the name change is approved and is effective as of the date of the letter.

Please contact me at (312) 565-5293 with any questions you may have.

Sincerely,

*Larry E. Ferries*  
Larry E. Ferries  
Manager

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