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State of Minnesota

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SECRETARY OF STATE

Certificate of Merger

Joan Anderson Growe, Secretary of State of Minnesota, do certify that: In Agreement and Plan of Merger between the following corporations has been approved pursuant to the procedures required by the chapter indicated. The Agreement and Plan of Merger was filed in this office on this date. Each of the merging corporations have been merged into the surviving corporation listed below on the effective date listed below.

Merger Filed Pursuant to Minnesota Statutes, Chapter: 302A

State of Incorporation and Names of Merging Corporations:

MN: Metropolitan Financial Mortgage Corporation

USA: Metropolitan Federal Burk, fsb

State of Incorporation and Name of Surviving Corporation:

USA: Metropolitan Federal Bank, fub

Effective Date of Merger: June 18, 1991

Name of Surviving Corporation After Effective Date of Merger:

Metropolitan Federal Bank, fsb

This Certificate has been issued on: June 18, 1991.

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Joan anderson Grove Secretary of State.

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Property of County Clerk's Office

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STATE OF MINNESOTA SS COUNTY OF RAMSEY OFFICE OF THE REGISTRAN OF THEES.

This is to certify that the within instrument was filed in jus office at St. Paul, MN of the ______ day of 19-91 at _ L o'clock P M.

LOU MORETINA Registrar of tilles

Ù., ., .

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TIO COUNTY OF CONTRACT

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