

At a special meeting of the members of First Federal Savings and Loan Association of Klamath Falls held May 27, 1977 at 2:00 P.M. at the principal office located at 540 Main Street, Klamath Falls, Oregon, the following resolution was duly adopted by a majority of the members present:

RESOLVED that Section 1 of the Charter be amended to read as follows:

1. Corporate Title. The full corporate title of the Federal Association hereby chartered is 'Klamath First Federal Savings & Loan Association'.

Certified to be a true and correct copy of a resolution adopted at a special meeting held May 27, 1977.

James D. Bocchi  
James D. Bocchi,  
Vice President-Secretary

State of Oregon )  
County of Klamath) ss

On this 14th day of June, 1977, personally appeared James D. Bocchi, who, being duly sworn, did say that he is the Vice President-Secretary of Klamath First Federal Savings and Loan Association, a corporation, and that the Seal affixed to the foregoing instrument is the Corporate Seal of said corporation and that said instrument was signed and sealed on behalf of said corporation by authority of its Board of Directors; and he acknowledged said instrument to be its voluntary act and deed.

Before me:

Ruth Owens  
Notary Public for Oregon

My commission expires: 5-14-80

STATE OF OREGON; COUNTY OF KLAMATH; ss.

I hereby certify that the within instrument was received and filed for record on the 24th day of June A.D., 19 77 at 3:09 o'clock P.M., and duly recorded in Vol. M77 of Articles of Corporation on Page 11197.

FEE \$ 3.00

WM. D. MILNE, County Clerk

By Harold Drayton Deputy

*Pls. to Seal & Sign  
540 Main  
Klamath Falls*