

Docket Number: _____

NOTICE FOR CHARTER AND BYLAW AMENDMENTS

TO: Office of Thrift Supervision

Date of Notice: _____

We, the undersigned executive officer and secretary, pursuant to a resolution of a majority of the members of the board of directors, of:

Savings Institution Name

Street Address of Savings Institution (include City, State, and Zip Code)

(hereinafter the Institution), hereby provide notice to the Office of Thrift Supervision (OTS) that the Institution intends to adopt the attached charter or bylaw amendment, pursuant to 12 C.F.R. §§ 544.2, 544.5, 552.4 or 552.5, and do hereby certify:

1. That the board of directors of the Institution has adopted the proposed amendment;
2. That the Institution has attached any additional information required, pursuant to 12 C.F.R. §§ 544.2, 544.5, 552.4 or 552.5;
3. That the proposed amendment would not render more difficult or discourage a merger, proxy contest, the assumption of control, the removal of incumbent management or involve a significant issue of law or policy;
4. That the proposed amendment is permissible under all applicable laws, rules, regulations, and
5. That we are aware the OTS may request additional information or may impose conditions for such an amendment or determine that such an amendment does not comply with 12.C.F.R. §§ 544.2, 544.5, 552.4, or 552.5.

Executive Officer

Secretary

Date of Receipt by OTS