

Docket Number: \_\_\_\_\_

***NOTICE FOR CHARTER AND BYLAW AMENDMENTS***

TO: Office of the Comptroller of the Currency

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 Association Name

\_\_\_\_\_  
Street Address of Savings Association (include City, State, and Zip Code)

(hereinafter the Association), hereby provide notice to the Office of the Comptroller of the Currency (OCC) that the Association intends to adopt the attached charter or bylaw amendment, pursuant to 12 C.F.R. §§ 144.2, 144.5, 152.4 or 152.5, and do hereby certify:

1. That the board of directors of the Association has adopted the proposed amendment;
2. That the Association has attached any additional information required, pursuant to 12 C.F.R. §§ 144.2, 144.5, 152.4 or 152.5;
3. That the proposed amendment would not render more difficult or discourage a merger, tender offer, proxy contest, the assumption of control, the removal of incumbent management or involve a significant issue of law or policy, including indemnification, conflicts of interest, and limitations on director or officer liability;
4. That the proposed amendment is permissible under all applicable laws, rules, regulations, and
5. That we are aware the OCC 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. §§ 144.2, 144.5, 152.4, or 152.5.

\_\_\_\_\_  
Executive Officer

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date of Receipt by OCC