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I. HERBERT E. KIRMMSE,

Deputy Superintendent

of Banks of the State of New York, DO HEREBY CERTIFY:

That, in accordance with the provisions of Section 601-b of Article XIII of the Banking Law, a Plan and Agreement of Merger, dated October 23, 1969 providing for the merger of Brevoort Savings Bank into Metropolitan Savings Bank under the name "Metropolitan Savings Bank" was approved by the Superintendent of Banks on March 6, 1970, and was filed in the Office of the Superintendent of Banks on June 30, 1970 effective at midnight June 30, 1970.

That the aforementioned merger has been recognized by this Department absolid and offective as of the date and time provided as set forth above.

Witness, my hand and official seal of the Banking Department at the City of MADDEN New York,

first day of July

one thousand nine hundred and seventy.

THIS IS A TRUE AND CERTIFIED COPY OF THE

ORIGINAL DOCUMENT HELD BY THIS BANK.

METROPOLITAN SAVINGS BANK

Jahn J. Flvnn

Assistant Vice President

Deputy Superintendent of Banks.

in the Year of our Lord