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NOTICE OF MERGER

We, Robert S. Messersmith and Eleanor Carpenter, respectively, of the Lincoln Federal Savings and Loan Association, a corporation of The United States of America, and in its behalf, and Donald S. Hackett and Ruth S. Kraenzlin, respectively, of the Equity Savings and Loan Association, a corporation of New Jersey, and in its behalf, do hereby certify that:

1. The Agreement of Merger between the Lincoln Federal Savings and Loan Association and the Equity Savings and Loan Association, dated March , 1982, was agreed upon by a vote of two-thirds or more of the boards of directors of said associations at duly convened meetings called for that purpose. N.J.S.A. 17:12B-200.
2. That in all other respects we have complied with the requirements of the New Jersey Statutes Annotated (N.J.S.A. 17:12B-198 et seq.) and Federal statutory and regulatory requirements.

IN WITNESS WHEREOF, the said associations have caused these presents to be signed by their respective presidents and attested by their respective secretaries, and their corporate seals to be hereto affixed, this 14th day of July, 1982.

ATTEST:

Eleanor Carpenter
Asst. Secretary
(Seal)

The Lincoln Federal Savings
and Loan Association

By Robert S. Messersmith
President

ATTEST:

Ruth S. Kraenzlin
Assistant Secretary
(Seal)

The Equity Savings and Loan
Association

By Donald S. Hackett
President

RECEIVED

JUL 19 1982

DIVISION OF
SAVINGS & LOAN
ASSOCIATIONS

Received in the Clerk's Office
of the County of Union, N. J.,
on Aug 6 1982, at 9:45 AM
and recorded in Book 184 of
Incorporations of said County
on page 222, etc.

Walter G. Halpin
WALTER G. HALPIN, Clerk

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LINCOLN FEDERAL SAVINGS

and Loan Association

One Lincoln Plaza, Westfield, N.J. 07091

BOOK 51 PAGE 225

CERTIFICATE OF APPROVAL OF MERGER
OF
EQUITY SAVINGS AND LOAN ASSOCIATION
INTO
LINCOLN FEDERAL SAVINGS AND LOAN ASSOCIATION

I, Michael M. Horn, Commissioner of Banking of the State of New Jersey, do hereby, in accordance with law, deem the merger of the Equity Savings and Loan Association of Kearny, N. J., into the Lincoln Federal Savings and Loan Association of Westfield, N. J., both corporations of New Jersey, in the interest of the public and of all the members of said associations, and approve the merger.

Michael M. Horn

Commissioner of Banking
of New Jersey

Dated: July 20, 1982

Mailed to:

Forrest R. Goodrum, Esq.
Lincoln Federal Savings & Loan Assoc.
1 Lincoln Plaza
Westfield, NJ 07091

STATE OF NEW JERSEY

COUNTY OF UNION

UNION COUNTY, SS.:

I, WALTER G. HALPIN, Clerk of the County of Union, aforesaid, and also Deputy Clerk of the Superior

Court, of Union County, Holden therein

DO HEREBY CERTIFY, That the foregoing is a true and correct copy of a certain

CERTIFICATE OF NOTICE OF MERGER OF:

EQUITY SAVINGS AND LOAN ASSOCIATION

INTO

LINCOLN FEDERAL SAVINGS AND LAON ASSOCIATION

as the same is taken from and compared with the original recorded in Incorporation Book #184...
Page 622 etc.

Dated August 6, 1982in my office.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
ACCOMPLISHMENT WAS FILED

1983 JUN 20 PM 1:38

Rec'd 4.50
Jud 1.00
5.50

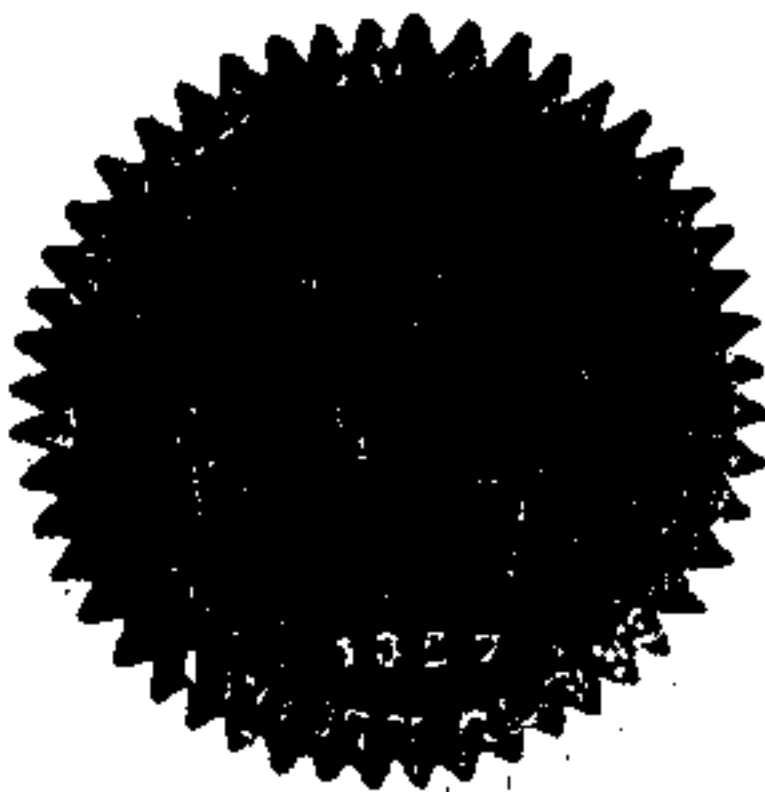
IN TESTIMONY WHEREOF, I have hereunto set my hand and

affixed the seal of said Court and County, at Elizabeth, N.J.

this 31st day of May 19 83.

Walter G. Halpin

County Clerk and Deputy Clerk of the Superior Court



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