NOTICE OF NAME CHANGE AND CHARTER AMENDMENT

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THE FEDERAL LAND BANK OF NEW ORLEANS

TO

FEDERAL LAND BANK OF JACKSON

NOTICE IS HEREBY GIVEN:

THAT The Federal Land Bank of New Orleans is a corporation and federal instrumentality organized and existing pursuant to the provisions of the Federal Farm Loan Act of 1916, 12 USC 636, et seq., amended and superceded by the Farm Credit Act of 1971, 85 Stat. 583, et seq., 12 USC 2001, et seq., and is subject to supervision by the Farm Credit Administration, an independent agency in the Executive Branch of the Federal Government.

THAT the principal offices of said bank have been removed from 860 St. Charles Avenue, New Orleans, Louisiana 70130, to 1800 East County Line Road, Ridgeland, Mississipi 39157, whose mailing address is P. O. Box 16669, Jackson, Mississippi 39236-0669.

THAT by administrative order of the Farm Credit Administration, upon authority of the Federal Farm Credit Board, the charter of The Federal Land Bank of New Orleans shall be amended, effective September 1, 1984, pursuant to Sections 1.3 and 5.18(2) of the Farm Credit Act of 1971, 12 USC 2011 and 2252, to provide that the name and title of said bank shall be FEDERAL LAND BANK OF JACKSON and that its principal office shall be located in the Standard Metropolitan Statistical Area of Jackson, Mississippi.

THAT the business conducted by The Federal Land Bank of New Orleans shall be succeeded to and be conducted by the Federal Land Bank of Jackson; that the Federal Land Bank of Jackson is liable for any and all obligations incurred by The Federal Land Bank of New Orleans and is successor to and assignee of any and all rights, contractual and/or otherwise, of The Federal Land Bank of New Orleans; that the Federal Land Bank of Jackson is empowered to convey, reconvey, release, discharge, cancel or assign notes, mortgages, deeds of trust, deeds, assignments, endorsements, pledges, and any and all other security instruments or instruments of title of whatever nature made

P.O. Box 16669 Jackson, Mr 39236 to or in favor of The Federal Land Bank of New Orleans; that the Federal Land Bank of Jackson is further authorized to perform any other act which might have been performed by The Federal Land Bank of New Orleans, including, but not limited to, substituting trustees in deeds of trust.

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W. Brian Babin, Secretary

THE FEDERAL LAND BANK OF **NEW ORLEANS**

Warner L. Bruner Jr., President

STATE OF LOUISIANA PARISH OF ORLEANS

I, William W. Abbott, Jr., a Notary Public in and for the parish and state aforesaid, hereby certify that Warner L. Bruner, Jr. and W. Brian Babin, whose names as President and Secretary, respectively, of The Federal Land Bank of New Orleans, a corporation and federal instrumentality, are signed and attested to the foregoing Notice, and who are known to me, acknowledged before me on this day that, being informed of the contents of the Notice, they, as such officers and with full authority, executed the same voluntarily for and as the act of said corporation and federal instrumentality.

Given under my hand and seal of office this 2th day of August, 1984.

CORNECT COPY OF THE ORIGINAL NOTICE PASSED BEFORE ME ON THE DAY AND DATE THEREIN MENTIONED.

NOTARY PUBLIC My Commission is for life.

Notary Public My commission is for life.

STATE OF ALA. SHEEL BY CO. I CERTIFY THIS INSTRUMENT WAS FILED

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