

CERTIFICATE OF MERGER

WHEREAS, United Federal Savings and Loan Association of Dothan, Alabama, and First Southern Federal Savings and Loan Association of Mobile, Alabama, have merged in accordance with applicable federal statutes and regulations, with First Southern Federal Savings and Loan Association of Mobile being the surviving corporation, and the officers desire to make the merger a matter of record.

NOW, THEREFORE, the undersigned officers of United Federal Savings and Loan Association of Dothan and First Southern Federal Savings and Loan Association of Mobile certify that, pursuant to applicable federal statutes and regulations, United Federal Savings and Loan Association of Dothan was merged with First Southern Federal Savings and Loan Association of Mobile, effective July
1, 1982.

ATTEST

UNITED FEDERAL SAVINGS AND LOAN
ASSOCIATION OF DOTHANBY: Beverly DavisAs its Secretary
(CORPORATE SEAL)BY: R. B. [Signature]

As its President

ATTEST

FIRST SOUTHERN FEDERAL SAVINGS AND
LOAN ASSOCIATION OF MOBILEBY: Paula BellonAs its Secretary
(CORPORATE SEAL)BY: [Signature]

As its President

THIS INSTRUMENT PREPARED BY:
KARL B. BENKWITH, JR.
JONES, MURRAY, STEWART & YARBROUGH, P.C.
ATTORNEYS AT LAW
P. O. BOX 429
MONTGOMERY, ALABAMA 36195

First Southern Fed S. & L.
Bham

RESOLUTION

RESOLVED, that Section 1 of the Association's Charter be amended to change the corporate name of First Southern Federal Savings and Loan Association of Mobile to First Southern Federal Savings and Loan Association.

BE IT FURTHER RESOLVED, that the Federal Home Loan Bank Board approved the change effective as of July 24, 1983.

STATE OF ALABAMA)
)
MOBILE COUNTY)

I, Verla Ledlow, Secretary to the Board of Directors of First Southern Federal Savings and Loan Association of Mobile, hereby certify that the above is a true and correct copy of a resolution in the minutes kept and maintained by me of a special meeting of members of First Southern Federal Savings and Loan Association of Mobile, held on July 24, 1983, at which a quorum was present.

WITNESS my hand this 14 day of November, 1984.

Verla Ledlow
Secretary to the Board of Directors

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MONTGOMERY, ALABAMA 36195

| RECORDING FEES | |
|----------------|----------------|
| Recording Fee | \$ <u>5.00</u> |
| Index Fee | <u>1.00</u> |
| TOTAL | \$ <u>6.00</u> |

STATE OF ALABAMA
I CERTIFY THAT THIS
INSTRUMENT IS
1984 DEC 19 AM 9:20

Thomas P. Jones
JUDGE OF PROBATE