

1701

89-36001

FILE NO.

POWER OF ATTORNEY
89-36001

CLERK OF COURT
LAFAYETTE, LA.
FILED THIS DAY

DEC 11 AM 9:40

Charles Dugler
BY, CLERK OF COURT

KNOWS ALL PERSONS BY THESE PRESENTS:

That pursuant to a certain Management Agreement dated as of February 7, 1989 ("Management Agreement"), among the Federal Home Loan Bank Board ("FHLBB"), and the Federal Savings and Loan Insurance Corporation ("FSLIC") and the Federal Deposit Insurance Corporation ("FDIC"), the FDIC agreed to act as Manager for the FSLIC in its capacity as conservator and receiver of certain savings and loan associations. Pursuant to the Financial Institutions Reform, Recovery, and Enforcement Act of 1989 ("FIRREA"), the FSLIC was abolished as of the date of enactment of the FIRREA, and the Resolution Trust Corporation ("RTC") was created. By Resolutions issued by the Board of Directors of the RTC and the FDIC, dated as of August 9, 1989, the RTC and the FDIC agreed that the RTC would succeed to and assume the rights and obligations of FSLIC and the FHLBB under the Management Agreement. The rights and obligations of both parties continue in full force and effect until terminated by mutual agreement of the Boards of Directors of the FDIC and the RTC.

That by Order issued under delegated authority of the Director of Office of Thrift Supervision ("OTS") dated as of November 1, 1989, the RTC was appointed conservator of First Louisiana Federal Savings Bank, F.A., a newly organized federal savings association, having its principal place of business in Lafayette, Louisiana, (hereinafter respectively the "Conservator" and the "Association"), whose accounts are insured by the FDIC through the Savings Association Insurance Fund.

THEREFORE, the Resolution Trust Corporation, a corporation organized and existing under an act of Congress, for the purpose of facilitating the conservation, preservation and protection of the Association's assets, property and liabilities, does hereby authorize and empower Jean S. Porter as its Attorney in Fact to execute, acknowledge and deliver in the name of the Manager any instrument necessary for any purpose including, but not limited to, any and all checks, drafts, bills of exchange, or other evidences of indebtedness; stock, bonds, notes, trust documents, debentures or securities, whether held as owner, pledgee or assignee; indemnity agreements, surety bonds, deeds, releases and any other agreements, instruments or documents associated with normal operations of the Association or necessary to effectuate the intent and purpose of the Management Agreement.

This Appointment and Power of Attorney shall be effective as of November 7, 1989, and continue until such time as this Appointment and Power of Attorney has been terminated by the Board of Directors of the RTC or by an official of the RTC authorized to do so by its Board of Directors.

STATE OF LOUISIANA
PARISH OF LAFAYETTE

Lafayette, Louisiana
12/8/92
(Date)

I, *Pat Lindley*, Deputy Clerk of Court, for the Parish of Lafayette, State of Louisiana, do hereby certify that the attached documents are true and correct copies of *Power of Attorney*, dated the *22* day of *Nov*, 19 *89*, consisting of *2* pages executed before *Phyllis Ann Pratt*, a Notary Public of the Parish of *District of Columbia*, the original or certified copy of which document(s) is on file in my office.

BOOK 288 PAGE 611

First Louisiana
FEDERAL SAVINGS BANK
2014 Pinhook Rd. / Lafayette, LA 70508
P. O. Box 80009 / Lafayette, LA 70598-0009

IN WITNESS WHEREOF, the RTC by its duly authorized officers empowered in that behalf by appropriate Resolution of its Board of Directors has caused these presents to be executed and subscribed in its name and its corporate seal to be hereto affixed this 22nd day of November, 1968.

RESOLUTION TRUST CORPORATION
CONSERVATOR OF:

First Louisiana Federal Savings Bank, F.A.

Lafayette

BY:

William H. Roelle, Director
Resolutions and Operations Division

SIGNED, SEALED AND DELIVERED
IN THE PRESENCE OF:

Cherie R. Higgins
Maxine Dore

ATTEST:

William J. Tricarico
Assistant Executive Secretary

0174

UNITED STATES OF AMERICA
DISTRICT OF COLUMBIA

On this 22 day of November, 1968, before me, a Notary Public in and for the District of Columbia, personally appeared William H. Roelle and William J. Tricarico, to me known personally, who being by me first duly sworn did each depose that they are respectively Director, Resolutions and Operations Division and Assistant Executive Secretary of the Resolution Trust Corporation ("Corporation") in whose name the foregoing Power of Attorney has been executed and subscribed, who further said that the seal affixed to the said Power of Attorney is the corporate seal of the said Corporation and that the said Power of Attorney was executed and subscribed on behalf of the said Corporation and its seal thereto affixed by due authority of the Corporation's Board of Directors and the said William H. Roelle and William J. Tricarico acknowledged the said Power of Attorney to be the free act and deed of the said Corporation.

Cherie Ann Pratt
Notary Public, District of Columbia
United States of America

My Commission expires:
My Commission Expires June 30, 1991

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

90 APR 25 PM 1:55

1. Deed Tax	\$
2. Mtg. Tax	\$
3. Recording Fee	\$ 3.00
4. Indexing Fee	\$ 3.00
5. No Tax Fee	\$
6. Certified Fee	\$ 1.00
Total	\$ 9.00