



Bob Riley
Governor

STATE OF ALABAMA
STATE BANKING DEPARTMENT



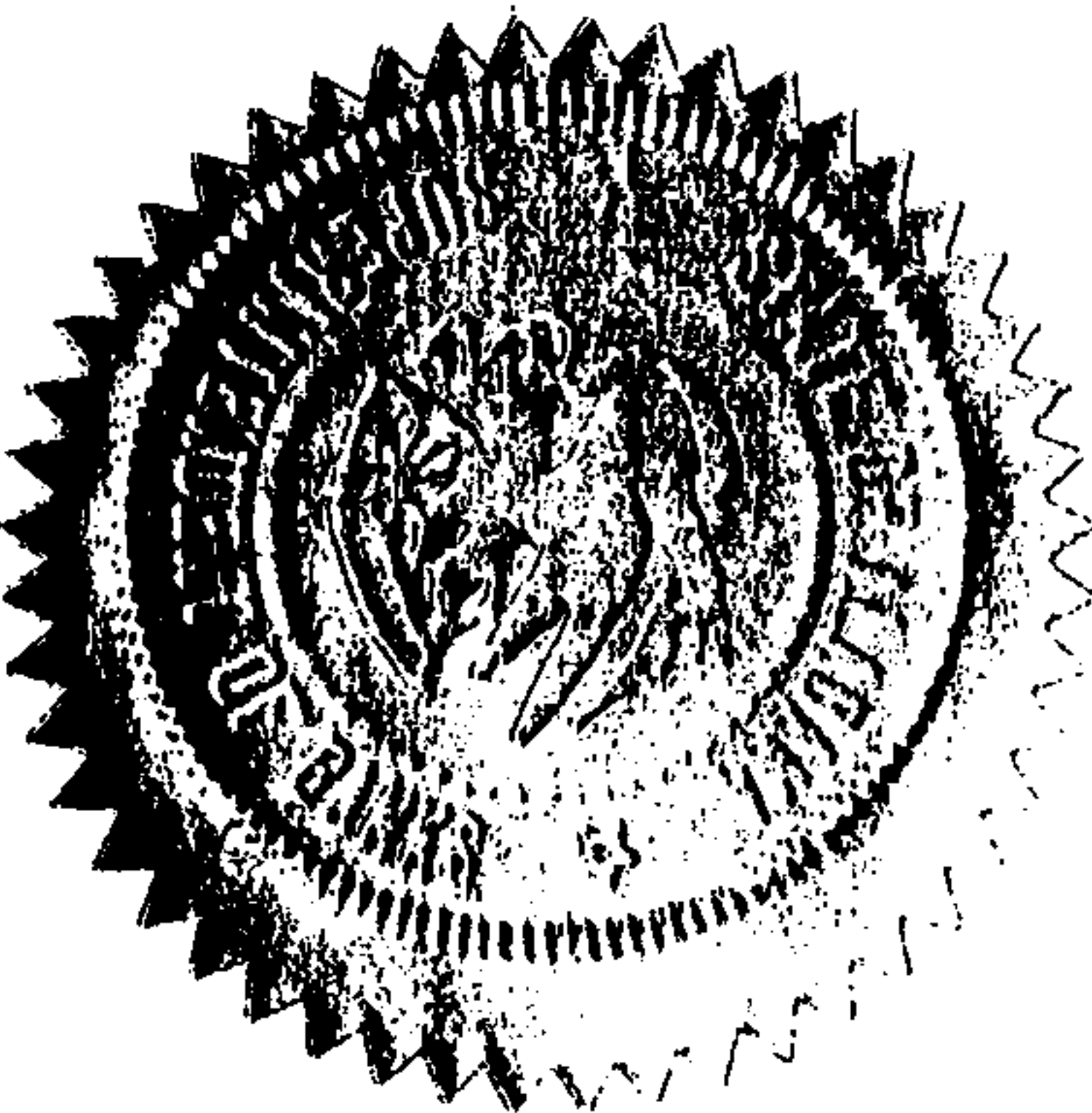
John D. Harrison
Superintendent of Banks

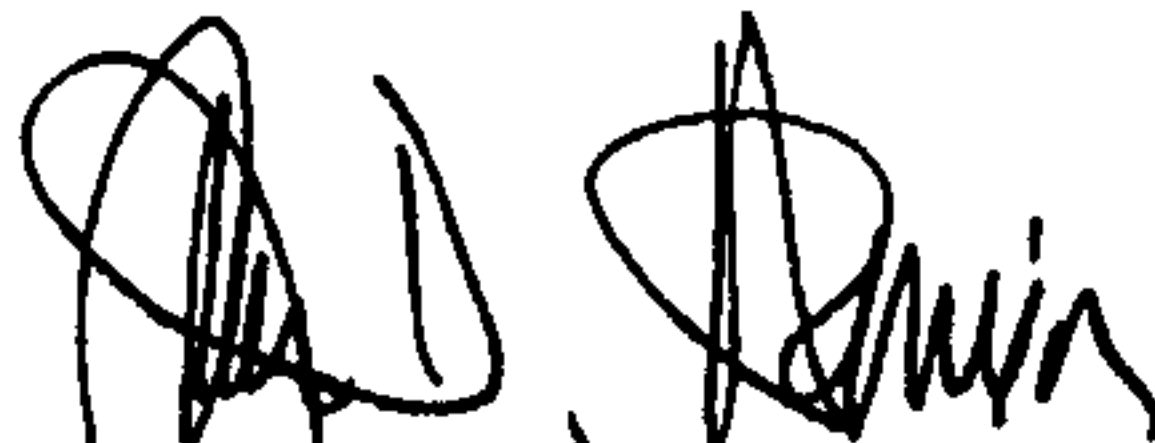
STATE OF ALABAMA
MONTGOMERY COUNTY

I, John D. Harrison, Superintendent of Banks, under my hand and official seal and pursuant to Section 5-8A-24, Code of Alabama, 1975, hereby appoint the Federal Deposit Insurance Corporation, as receiver to liquidate and distribute the assets of Colonial Bank, with its principal place of business being in Montgomery, Montgomery County, Alabama.

I further direct that this Certificate of Appointment is to be filed in the Office of the Superintendent of Banks and that a certified copy of this Certificate of Appointment is to be filed in the Office of the Judge of Probate of Montgomery County, Alabama.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the State Banking Department on this the 14th day of August, 2009.





John D. Harrison
Superintendent of Banks
State of Alabama

SBD-105

CENTER FOR COMMERCE • 401 ADAMS AVENUE • P.O. BOX 4600 • MONTGOMERY, AL 36103-4600
TELEPHONE (334) 242-3452 • FAX (334) 242-3500 OR BUREAU OF LOANS (334) 353-5961


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Shelby Cnty Judge of Probate, AL
10/20/2009 11:27:37 AM FILED/CERT



FDIC

Division of Resolutions and Receiverships
Dallas Regional Office
1601 Bryan Street
Dallas, Texas 75201

Telephone (214) 754-0098

August 14, 2009

John D. Harrison
Superintendent of Banks
State of Alabama
State Banking Department
401 Adams Ave., Suite 680
Montgomery, AL 36104

Subject: Colonial Bank
Montgomery, Alabama-- In Receivership
Acceptance of Appointment as Receiver

Dear Sir or Madam:

Please be advised that the Federal Deposit Insurance Corporation accepts its appointment as Receiver of the captioned depository institution, in accordance with the Federal Deposit Insurance Act, as amended.

Sincerely,

FEDERAL DEPOSIT INSURANCE CORPORATION

By: _____

Robert C. Schoppe
Receiver-in-Charge

H.01.b LDCMFI/Accept Appointment as Receiver.doc

04/08



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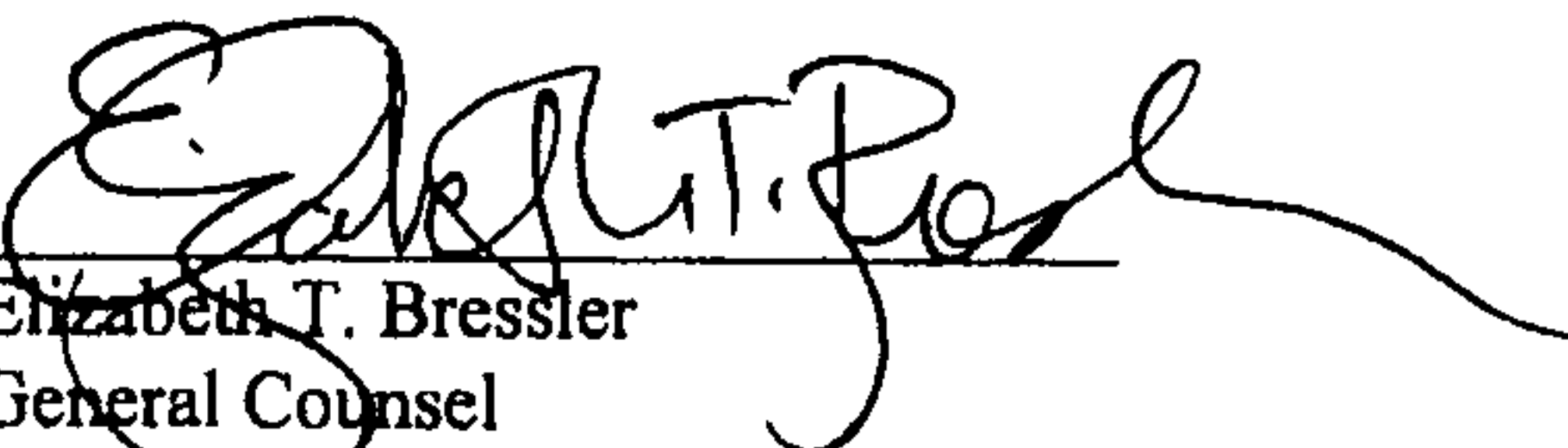
STATE OF ALABAMA
STATE BANKING DEPARTMENT



TO WHOM IT MAY CONCERN:

I hereby certify that the attached is a true and correct copy of the Superintendent's certificate appointing the Federal Deposit Insurance Corporation as receiver to liquidate and distribute the assets of Colonial Bank, with its principal place of business being in Montgomery, Montgomery County, Alabama.

Given under my hand this the 17th day of August 2009.

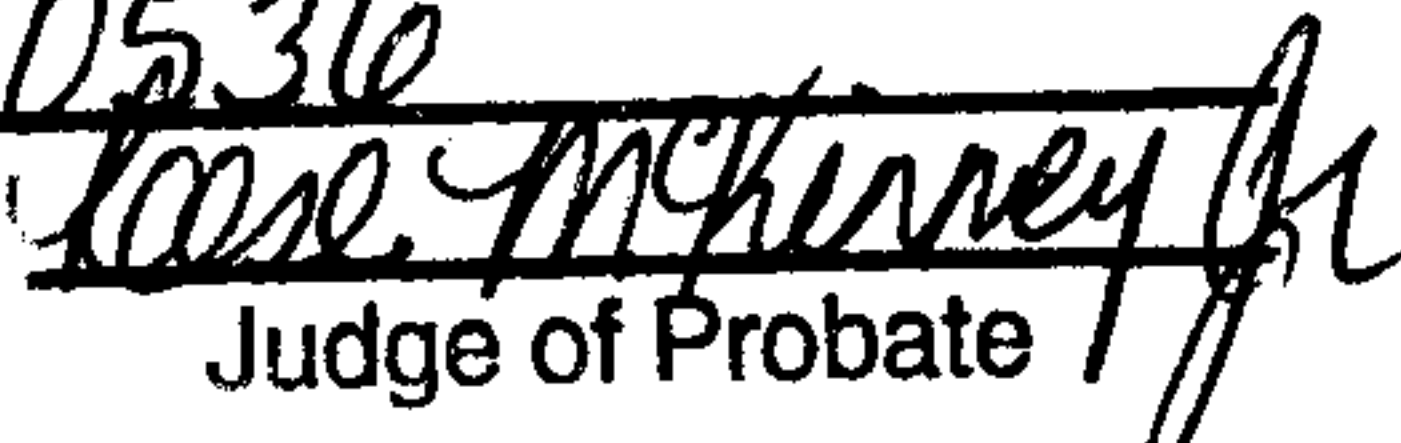

Elizabeth T. Bressler
General Counsel
State of Alabama
State Banking Department

CERTIFIED COPY

I hereby certify this document was filed in
Montgomery County, Alabama on 8/17/09 in

Book RLPY 03936

Page 0534-0536


Reese McKinney Jr.
Judge of Probate



STATE OF ALA.
MONTGOMERY CO.
I CERTIFY THIS INSTRUMENT
WAS FILED ON
RLPY 03936 PG 0534-0536 2009 Aug 17
09:53AM
REESE MCKINNEY JR.
JUDGE OF PROBATE

INDEX	\$5.00
REC FEE	\$7.50
CERT	\$1.00
CASH TOTAL	\$13.50
107133	Clerk: SHAUNTE 09:54AM

SBD-107

CENTER FOR COMMERCE • 401 ADAMS AVENUE • P.O. BOX 4600 • MONTGOMERY, AL 36103-4600
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