

Colonial Finance Corporation

By: William E. Jones
Vice-President

(CORPORATE SEAL)

Attest: Edgar Bernhard, Secretary.

STATE OF ILLINOIS

ss.

COUNTY OF COOK

Be it remembered, that on this 23rd day of August, A. D. 1946, before me, the subscriber, a notary public personally appeared Edgar Bernhard, Secretary of the Colonial Finance Corporation, the corporation mentioned in and which executed the foregoing certificate, who, being by me duly sworn, on his oath says that he is such Secretary, and that the seal affixed to said certificate is the corporate seal of said corporation, the same being well known to him; that William E. Jones is Vice President of said corporation, and signed said certificate and affixed said seal thereto, and delivered said certificate by authority of the Board of Directors and with the assent of at least two-thirds in interest of each class of the stockholders of said corporation having voting powers as and for his voluntary act and deed, and the voluntary act and deed of said corporation, in presence of deponent, who thereupon subscribed his name thereto as witness.

And he further says that the assent hereto appended is signed by at least two-thirds in interest of each class of the stockholders of said corporation having voting powers, either in person or by their several duly constituted attorneys in fact, thereunto duly authorized in writing.

Annette H. Nelson
Notary Public

(NOTARIAL SEAL)

Commission expires:

Dec. 20, 1948.

STOCKHOLDERS' ASSENT TO CHANGE

We, the subscribers, being at least two-thirds in interest of each class of stockholders of the Colonial Finance Corporation having voting powers, having at a meeting regularly called for the purpose, voted in favor of amending the Certificate of Incorporation of said corporation to change the name of said corporation to "Community Finance Corporation" do now, pursuant to the statute, hereby give our written assent to said change.

Witness our hands, this 23rd day of August, A. D. 1946.

Stockholders
Edgar Bernhard

No. of Shares
493 shares

FILED AUG 28 1946

THAD EURE

SECRETARY OF STATE

Recorded September 7th, 1946 at 11:18 A. M. #15138 BY: CLB.