

FEDERAL HOME LOAN BANK BOARD

No. 72-790

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sentence: "If your account in First Federal Savings and Loan Association of Tampa exceeds \$20,000 as a result of the merger of First Federal Savings and Loan Association of Dunedin into the former association, the excess amount will not be insured by the Federal Savings and Loan Insurance Corporation.";

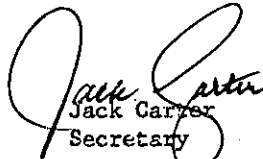
PROVIDED FURTHER, that First Federal Savings and Loan Association of Tampa, not later than sixty days from the effective date of the merger shall submit to said Supervisory Agent, a certification by local counsel stating that the merger has been consummated in accordance with the Merger Agreement, dated October 28, 1971, and applicable State laws, and a letter signed by the chief executive officer of each association that, at the time of consummation of the merger, no adverse change has occurred in the condition or operations of said associations, and that the merger has been consummated consistently with the pro forma statement of condition as of December 31, 1971;

PROVIDED FURTHER, that approval is hereby given to the maintenance by First Federal Savings and Loan Association of Tampa of a branch office at 380 Main Street, Dunedin, Florida, where the home office of First Federal Savings and Loan Association of Dunedin has heretofore been located;

RESOLVED FURTHER, that it is hereby directed that the cessation of the membership of First Federal Savings and Loan Association of Dunedin in the Federal Home Loan Bank of Atlanta, be noted by reason of the merger hereinbefore approved effective as of the effective date of the merger, and that the transfer of stock of First Federal Savings and Loan Association of Dunedin in said Bank to First Federal Savings and Loan Association of Tampa, Tampa, Florida is hereby approved; and

RESOLVED FURTHER, that the certificate of insurance issued to First Federal Savings and Loan Association of Dunedin, is hereby cancelled, effective as of the effective date of the merger hereinbefore approved.

By the Federal Home Loan Bank Board


Jack Carter
Secretary

Merge Recorded January 25, 1973 at 11:30 A. M., # 20983