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NOTICE OF MERGER

We, Robert S. Messersmith and Eleanor Carpenter, respectively, of the Lincoln Federal Savings and Loan Association, a corporation of The United States of America, and in its behalf, and Donald S. Hackett and Ruth S. Kraenzlin, respectively, of the Equity Savings and Loan Association, a corporation of New Jersey, and in its behalf, do hereby certify that:

1. The Agreement of Merger between the Lincoln Federal Savings and Loan Association and the Equity Savings and Loan Association, dated March , 1982, was agreed upon by a vote of two-thirds or more of the boards of directors of said associations at duly convened meetings called for that purpose. N.J.S.A. 17:12B-200.
2. That in all other respects we have complied with the requirements of the New Jersey Statutes Annotated (N.J.S.A. 17:12B-198 et seq.) and Federal statutory and regulatory requirements.

IN WITNESS WHEREOF, the said associations have caused these presents to be signed by their respective presidents and attested by their respective secretaries, and their corporate seals to be hereto affixed, this 14th day of July, 1982.

ATTEST:

The Lincoln Federal Savings and Loan Association

Eleanor Carpenter  
Asst. Secretary  
(Seal)

By Robert S. Messersmith  
President

ATTEST:

The Equity Savings and Loan Association

Ruth S. Kraenzlin  
Assistant Secretary  
(Seal)

By Donald S. Hackett  
President

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JUL 19 1982  
DIVISION OF  
SAVINGS & LOAN  
ASSOCIATIONS

Received in the Clerk's Office  
of the County of Union, N. J.  
on Aug 6 1982 at 9:47 AM  
and recorded in Book 184 of  
Incorporations of said County  
on page 222, etc.  
Walter G. Halpin  
WALTER G. HALPIN, Clerk

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4325-RV-23