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(Requestor's Name)

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*for 3/30/10*  
E. DENNARD

**Malave, Erin**

FO60000006771

**From:** Misti Santoru [misti.santoru@charterco.com]

**Sent:** Friday, March 26, 2010 9:59 AM

**To:** CorpAddressChange

**Subject:** Change of FEIN

To Whom it May Concern,

For the corporation Charter Bank, please change the FEIN as follows:

Old FEIN 85-0348378

New FEIN 80-0532668

The addresses on file have not changed. The list of Officers and Directors will be updated on the 2010 Annual Report once the FEIN has been changed.

Please contact me with questions.

Thank you,

Misti Santoru

Charter Bank, Accounting

(505) 291-3737



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