Schedule 6.24

RTC/FDIC Audits

On a regular basis and in the ordinary course of business, the Company is subject to audit by or on behalf of the RTC, the FDIC and the General Accounting Office. As of the date of the Agreement, no on-site audit is in progress.

Schedule 7.2

Required Consents--NorthCorp & Newco

To the best of the Stockholders' knowledge, the execution, delivery and performance of this Agreement and the consummation of the transactions contemplated by this Agreement are subject to the approval and consent of:

- 1) As to the FDIC USB/RALA contract, the Federal Deposit Insurance Corporation.
- 2) As to the RTC Kansas City and Atlanta SAMDA contracts, the Resolution Trust Corporation and/or the Federal Deposit Insurance Corporation.

Schedule 8.1(c) Anne Camner Personalty

- 1. Red velvet antique couch located in the reception area.
- Round coffee table located in reception area. 2,
- Two side chairs located in reception area. 3.
- Oriental rug in reception area. 4.
- End table with drawer and cabinet in reception area. 5.
- б.
- End table with marble top in reception area.
 All furniture in her office, including but not limited to: 7.
 - executive desk
 - credenza
 - executive chair
 - two side chairs
 - one end table
 - wood filing cabinet
 - brass lamp
 - four wall hangings
 - small round coffee table with shell on top
 - any and all personal effects.

Schedule 8.8 Non-Competition

No activity conducted by the following entities shall be deemed to violate Section 6.8:

CSF Holdings, Inc. its subsidiaries and affiliates, including Citizens Federal Bank, a Federal Savings Bank.

BankUnited Financial Corporation, its subsidiaries and affiliates, including BankUnited, FSB.

Stuzin and Camner, P.A.

Any other entitles which exist solely to service, manage, work out, sell and consult on, including, but not limited to:

Southeast Realty Management, Inc.
Southeast Realty Investments Corporation
Mortgage Corporation of the Southeast
Mortgage and Realty Corporation of the Southeast.

It is also understood that the term, Competing Business, shall not include Anne Camner's use of either her real estate license or license to practice law, so long as she does not associate herself with an entity, the sole purpose and business of which is to provide services to the RTC and/or the FDIC.

Schedule 8.9

No Solicitation (Employees Excluded)

Solicitation for employment or the hiring of the following individual shall not be prohibited by Section 8.9 of the Agreement:

Paula Ramos

96 FEB 27 PH 3: 04

		SECRETARY OF STATE TALLAHASSEE, PLORIDA
C T CORPORATION SYSTEM		
Requestor's Name 660 East Jefferson Street Address 'Tallahassee, Florida 32301 City State Zip Phone 904-222-1092 CORPORATION(S) NAME		
		5000172561 -02/2779601102020 *****35.00 *****35.
North Corp Newco Changed name to: CSW Associates I		
() Profit () NonProfit () Limited Liability Compar	Amendment	() Merger
() Foreign	() Dissc lution/Witho	drawal () Mark
() Limited Partnership () Reinstatement	() Annual Report () Reservation	() Other () Change of R.A. () Fictitious Name
() Certified Copy	() Photo Copies	() CUS/ G/S
() Call When Ready	() Call if Problem () Will Wait	() After 4:30 (4) Pick Up
Name Avallability		PLEASE RETURN EXTRA COPY(S)
Document Examiner	1 /2	FILE STAMPED
Updater	3/27/96	96 F
Veriffer Acknowledgment		96 FEB 27
W.P. Veriffer	N, HENDRICKS	3 FEB 2 7 1996
CR2E031 (1-89)		€. 48

CR2E031 (1-89)

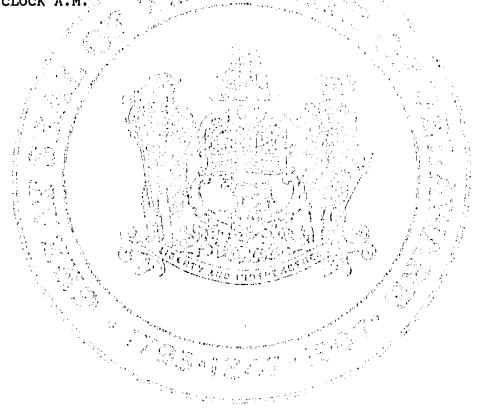
APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

96 FEB 27 PM 3: 04 SECRETARY OF STATE TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)
1. NorthCorp Newco, Inc. Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: June 21, 1995
SECTION II (4-7 complete only the applicable changes)
4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
July 5, 1995
5. Name of corporation after the amendment, adding suffix "corporation," "company," "ir corporated," or appropriate abbreviation, if not contained in new name of the corporation
CSW Associates, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
2/7/96
Signature Date Name and Title STEPHEN W. BROWN, SECRETARY

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "NORTHCORP NEWCO, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "CSW ASSOCIATES, INC.", THE FIFTH DAY OF JULY, A.D. 1995, AT 11 O'CLOCK A.M.





Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

7819105

02-07-96