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Prepared by and after
Recording return to:
Triumph Savings Bank, SSB
5220 Spring Valley Rd.
Suite 415
Dallas, TX 75254

AFFIDAVIT

**NAME CHANGE OF EQUITY BANK, SSB TO
TRIUMPH SAVINGS BANK, SSB**

AMOUNT \$ _____
CASH _____ CHARGE _____
CHECK # _____ 213574
OVERAGE _____
COPY _____
NON-COM _____
CLERK _____

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SECRETARY'S CERTIFICATE

1. I hereby certify that I am the Assistant Secretary of Triumph Savings Bank, SSB located in the County of Dallas, State of Texas, and that I have been duly appointed and am presently serving in that capacity in accordance with the Bylaws of said Bank.
2. I certify that the attached Exhibit A is a true and correct copy of the Affidavit of Name Change of Equity Bank, SSB to Triumph Savings Bank, SSB executed by Bryce Fowler, President, on November 22, 2010 (Affidavit").
3. I further certify that the Affidavit dated November 22, 2010 has not been amended or revoked and is now in full force and effect:

IN WITNESS WHEREOF, I have hereunto set my hand on the 22nd day of November, 2010.

Diane Richardson

Diane Richardson
Assistant Secretary

STATE OF } Dallas

COUNTY OF } Dallas

On November 22, 2010 before me, Karen Westfall, personally appeared Diane Richardson, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name is subscribed to the within instrument and acknowledged to me that she executed the same in her authorized capacity, and that by her signature on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Karen Westfall
Signature

NOTARY SEAL



AFFIDAVIT

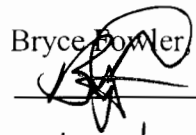
**NAME CHANGE OF EQUITY BANK, SSB, TO
TRIUMPH SAVINGS BANK, SSB**

Before me, the undersigned authority, on this day personally appeared, Bryce Fowler, known to me to be a credible person over the age of eighteen (18) years, and upon his oath did state that:

1. I am President and Chief Executive Officer of **Triumph Savings Bank, SSB, Dallas, Dallas County**, Texas, and have personal knowledge of the facts set forth herein.
2. On November 22, 2010, **Equity Bank, SSB**, a Texas chartered savings bank, changed its name to operate under the name of **Triumph Savings Bank, SSB**, and,
3. Attached hereto as Exhibit "A" is a true and correct copy of the Order of the Commissioner of the Texas Department of Savings and Mortgage Lending approving such name change.

Executed November 22, _____, 2010.

Bryce Fowler, President



Sworn to and subscribed before me on this the 22nd day of November, 2010





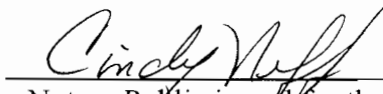
Notary Public in and for the
State of Texas

My commission expires: 01/23/2012

The State of Texas
County of Dallas

This instrument was acknowledged before me on this the 22 day of NOVEMBER,
2010, by Bryce Fowler.




Notary Public in and for the
State of Texas

My commission expires: July 28, 2013

After recording return to:
Gail Lehmann, COO
Triumph Savings Bank, SSB
5220 Spring Valley Road, Suite 415
Dallas, Texas 75254

Docket No. 10-020

RE: EQUITY BANK, SSB, DALLAS § BEFORE THE SAVINGS AND
DALLAS COUNTY, NAME CHANGE § MORTGAGE LENDING
TO TRIUMPH SAVINGS BANK, SSB § COMMISSIONER OF TEXAS
§ AUSTIN, TRAVIS COUNTY, TEXAS

ORDER APPROVING NAME CHANGE

On October 21, 2010, an application was filed by Equity Bank, SSB, Dallas, Dallas County, Texas (the "Applicant" and the "Bank") to change its name to Triumph Savings Bank, SSB ("Application"). The Application properly complied with the requirements of §92.063 of the Texas *Finance Code* and 7 T.A.C. §75.10. Further, the Application was authorized by unanimous written consent of the Applicant's board of directors on October 21, 2010. The Commissioner finds that his jurisdiction has been properly invoked.

A hearing was set on the Application for Friday, November 12, 2010, and all state and federal savings banks and savings and loans in Texas were timely mailed a notice of the Application and hearing. Notice of the Application and hearing was timely published in the English language by the Applicant in *The Dallas Morning News*, a newspaper of general circulation in Dallas, County. Proper proof of publication was timely filed with the Commissioner.

No opposition to the Application was received by the Commissioner at any time up to the date of this order.

The Commissioner takes official notice of the Application and supporting documents and finds that the Applicant has satisfied the requirements of the *Finance Code* and the Rules and Regulations Applicable to Texas Savings Banks ("Rules").

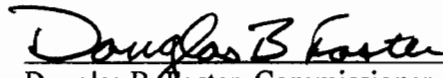
The Commissioner finds:

1. That the character, responsibility and general fitness of the current directors and officers of the Applicant are such as to command confidence and warrant belief that the renamed savings bank will be honestly and efficiently conducted in accordance with the intent and purpose of the *Finance Code* and the Rules and that the renamed savings bank will have qualified full-time management;

2. That the proposed name includes either the words "state savings bank" or "SSB," preceded by appropriate descriptive words;
3. That the proposed name is not the same name as any other savings bank or savings and loan association authorized to do business in this State under the *Finance Code*; and,
4. That the proposed name does not so nearly resemble the name of an existing savings bank or savings and loan association as to be calculated to deceive.

THEREFORE, IT IS ORDERED by the Commissioner that the Application for the Bank to change its name to Triumph Savings Bank, SSB is hereby GRANTED and APPROVED.

RENDERED this 15th day of November, 2010, at Austin, Travis County, Texas.



Douglas B. Foster, Commissioner
Texas Department of Savings and Mortgage Lending

STATE OF TEXAS
COUNTY OF TRAVIS

The foregoing instrument was acknowledged before me by Douglas B. Foster, the Commissioner of the Texas Department of Savings and Mortgage Lending, on the 15th day of November, 2010.



