

CERTIFICATE OF AUTHORITY

WHEREAS, on the thirtieth day of November, Nineteen Hundred and Ninety-two, there was filed in the office of the Commissioner of Finance (director of the Division of Finance) of the State of Missouri, as required by law, a duly certified copy of the Statement of Proceedings of a meeting of the stockholders held for the purpose of changing the name of

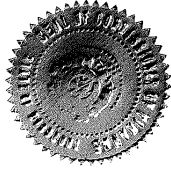
**FIRST BANK OF EAST PRAIRIE
East Prairie, Missouri**

a corporation organized and existing under the provisions of Chapter 362 of the laws of the State of Missouri, and said corporation having, in all things, complied with the law made and provided for the change of its name;

NOW, THEREFORE, I, **KENNETH L. WALLS**, Deputy Commissioner of Finance (deputy director of the Division of Finance) of the

State of Missouri, by virtue and authority of law, do hereby certify that the name of said corporation is changed to
FIRST FINANCIAL BANK OF MISSISSIPPI COUNTY
and will continue to operate under the provisions of the aforesaid Chapter 362.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix the Seal of my office. Done at the City of Jefferson, State of Missouri, on this first day of December, Nineteen Hundred and Ninety-two.



Kenneth L. Walls
Deputy Commissioner of Finance

INDEXED

FILED FOR RECORD
at 3 o'clock 20 min p.m.

DEC -3 '92

Document No. 2146

KAREN S. TURLEY, RECORDER
Mississippi County, MO

by Dottie McKeague

Deputy
Fee: \$ 12.00 Pd.

Return to: 1st Financial Bank
P.O. Box 100
East Prairie, MO