

Page 1-line 12 After "13-6-302(a)(intro)" insert ", (ii)
and (iii)"; after "13-6-304(a)(intro)"
insert ", (ii)".

Page 6-after line 5 Insert:

"(ii) A copy of the minutes of the meeting verified by the
affidavit of the president and the secretary of the meeting
shall be filed within ten (10) days in the state banking
commissioner's office, ~~the federal deposit insurance corporation~~
~~and the office of thrift supervision~~ and the appropriate federal
banking regulatory agency;

(iii) After the adjournment of the meeting of
shareholders, the association shall take the necessary action to
make it a federal savings and loan association. Within ten (10)
days of receipt of the federal charter a copy of the charter
issued to the association by the ~~federal deposit insurance~~
~~corporation or the office of thrift supervision~~ appropriate
federal banking regulatory agency or a certificate showing the
organization of the association as a federal savings and loan
association certified by, or on behalf of, ~~the federal deposit~~
~~insurance corporation or the office of thrift supervision~~ the
appropriate federal banking regulatory agency shall be filed in
the state banking commissioner's office and upon filing the
association ceases to be a state association and becomes a
federal savings and loan association."

Page 6-after line 14 Insert:

"(ii) A copy of the minutes of the meeting of the
shareholders and members, verified by the affidavit of the
president or vice president and the secretary of the meeting,
shall be filed within ten (10) days after the meeting with the
~~federal deposit insurance corporation or office of thrift~~
~~supervision~~ appropriate federal banking regulatory agency and in
the state banking commissioner's office. The verified copy of
the minutes of the meeting, when filed, is presumptive evidence
of the holding and the action of the meeting;"

Page 8-line 4 After "13-7-102." delete balance of line and
insert "Organization of savings and loan
associations."

1	Page 8-line 5	Delete.
2		
3	Page 8-line 12	Reinsert stricken language through "of the".
4		
5	Page 8-line 13	After stricken "supervision" strike balance
6		of line.
7		
8	Page 8-line 14	Strike.
9		
10	Page 8-line 15	Strike "insurance corporation" insert
11		" <u>appropriate federal banking regulatory</u>
12		<u>agency</u> ". VON FLATERN, CHAIRMAN