NOTICE FOR CHARTER AND BYLAW AMENDMENTS		
TO: Of	ffice of Thrift Supervision	Date of Notice:
	e undersigned executive officer and secretars of the board of directors, of:	ry, pursuant to a resolution of a majority of the
Savings	s Institution Name	
Street A	Address of Savings Institution (include City	, State, and Zip Code)
Instituti		to the Office of Thrift Supervision (OTS) that the bylaw amendment, pursuant to 12 C.F.R. §§ 544.2,
1.	That the board of directors of the Institution	on has adopted the proposed amendment;
	* * *	
3.	That the proposed amendment would not render more difficult or discourage a merger, proxy contest, the assumption of control, the removal of incumbent management or involve a significant issue of law or policy;	
4.	That the proposed amendment is permissible under all applicable laws, rules, regulations, and	
5.	That we are aware the OTS may request additional information or may impose conditions for such an amendment or determine that such an amendment does not comply with 12.C.F.R. §§ 544.2, 544.5, 552.4, or 552.5.	
Executive Officer		Secretary

Docket Number: _____

Date of Receipt by OTS