

OFFICE OF THRIFT SUPERVISION

Technical Amendment of Order

Date: November 8, 1995

Order No.: 95-187

I. RECITALS

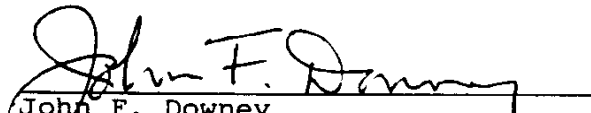
By Order Number 88-1382P, dated December 22, 1988, the Assistant Secretary of the Federal Home Loan Bank Board resolved that, "New Federal shall have bylaws in the form proposed and such bylaws may be amended only with the approval of the Director and the General Counsel or a Deputy General Counsel..."

The authority to amend the bylaws should be further delegated and Order Number 88-1382P, therefore, should be corrected.

II. ACTIONS ORDERED OR APPROVED

CORRECTION OF ORDER

The authority to whom delegation of bylaw amendments should be made is hereby corrected to read, "Regional Director or his designee." Except for the foregoing technical correction, said Order shall remain in full force and effect.

  
John F. Downey  
Executive Director, Supervision