

OFFICE OF THRIFT SUPERVISION

Order No. 95-172

Date: September 6, 1995

Technical Amendment to Stock Repurchase Approval Order

On August 31, 1995, the Executive Director, Supervision, acting under delegated authority, issued Order No. 95-164 approving a notice of waiver to allow First Palm Beach Bancorp, Inc. West Palm Beach, Florida to repurchase outstanding shares of common stock in an amount exceeding that specified in 12 C.F.R. § 563b.3(g)(3)(i).

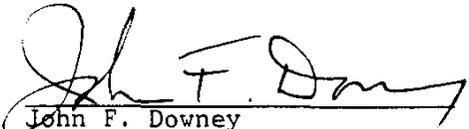
It was determined that Order No 95-164 incorrectly contained the following statement:

"Bancorp has requested permission to repurchase an additional five percent of its outstanding shares of common stock."

Accordingly, Order No 95-164 is hereby corrected by changing the aforementioned statement to:

"Bancorp has requested permission to repurchase up to 310,000 shares of its outstanding shares of common stock."

By Order of the Director of the Office of Thrift Supervision, or his designee, effective **September 6, 1995.**

  
John F. Downey  
Executive Director, Supervision