

OFFICE OF THRIFT SUPERVISION

**Amendment of Notice of Intent by Mutual Holding Company
to Waive Dividend from Subsidiary Savings Bank**

Order No. 96-14

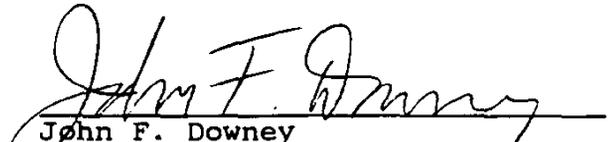
Date: February 26, 1996

On February 21, 1996, the Executive Director, Supervision, acting under delegated authority, issued Order No. 96-10 approving a notice by Montgomery Mutual Holding Company, Crawfordsville, Indiana (the "MHC"), to waive its right to receive cash dividends declared by its subsidiary savings bank, Montgomery Savings, a Federal Association, Crawfordsville, Indiana, for the year ending December 31, 1995.

The date for approval of the MHC waiver is incorrectly stated. The correct approval period of the MHC waiver is for the quarter ending December 31, 1995 and the succeeding three quarters ending on September 30, 1996.

Except for the foregoing correction, Order No. 96-10 shall remain in full force and effect.

By Order of the Director of the Office of Thrift Supervision,
or his designee, effective February 26, 1996.


John F. Downey
Executive Director, Supervision