

**OFFICIAL ORDER OF  
THE BANKING COMMISSIONER  
ORDER NO. 2009-063**

<b>IN RE: CHARTER APPLICATION FOR</b>	<b>§</b>	<b>BEFORE THE BANKING</b>
	<b>§</b>	
<b>ROSEWOOD TRUST COMPANY, LTA</b>	<b>§</b>	<b>COMMISSIONER OF TEXAS</b>
	<b>§</b>	
<b>DALLAS, TEXAS</b>	<b>§</b>	<b>AUSTIN, TEXAS</b>

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**ORDER OF AMENDMENT**

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MODIFYING THE ORDER APPROVING CHARTER, NO. 2009-035, OF ROSEWOOD  
TRUST COMPANY, LTA, DALLAS, TEXAS

On August 31, 2009, the Banking Commissioner of Texas approved the charter application of Rosewood Trust Company, LTA, Dallas, Texas (the “LTA”), under charter number 3160-16.

This action was documented by Commissioners Order No. 2009-035, Order Approving Charter (the “Order”). The Banking Commissioner of Texas now desires to amend the Order to change the LTA’s charter number to 1032-28.

**IT IS THEREFORE ORDERED** that the Order be amended as follows: **All references to charter number 3160-16 are replaced with 1032-28.** In all other respects, the Order remains unchanged.

Signed in triplicate original this 1<sup>st</sup> day of December, 2009.

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/s/ Charles G. Cooper  
Charles G. Cooper  
Commissioner, Department of Banking