

**OFFICIAL ORDER OF  
THE BANKING COMMISSIONER  
ORDER NO. 2009-064**

<b>IN RE: CHARTER APPLICATION FOR</b>	<b>§</b>	<b>BEFORE THE BANKING</b>
	<b>§</b>	
<b>TURTLE CREEK TRUST COMPANY,</b>	<b>§</b>	<b>COMMISSIONER OR 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. 2009-060, OF TURTLE CREEK  
TRUST COMPANY, DALLAS, TEXAS

On November 25, 2009, the Banking Commissioner of Texas approved the charter application of Turtle Creek Trust Company, Dallas, Texas (the “Trust Company”), under charter number 3161-22. This action was documented by Commissioners Order No. 2009-060, Order Approving Charter (the “Order”). The Banking Commissioner of Texas now desires to amend the Order to change the Trust Company’s charter number to 1033-34.

**IT IS THEREFORE ORDERED** that the Order be amended as follows: **All references to charter number 3161-22 are replaced with 1033-34.** In all other respects, the Order remains unchanged.

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

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