



Amendment to Charter and Articles of Incorporation

Central Texas Farm Credit, ACA Brown County, Texas

The charter of Central Texas Farm Credit, ACA (Association), which is affiliated with the Farm Credit Bank of Texas, is hereby amended so that the headquarters location of said Association shall be in the city of Early, county of Brown, state of Texas.

The second Article of the Articles of Incorporation for the Association, which now reads:

SECOND: The headquarters of the Association shall be located in the city of Coleman, county of Coleman, state of Texas, and such other office and offices as determined by the Board of Directors to be necessary and convenient to the business of the Association.

is amended to read:

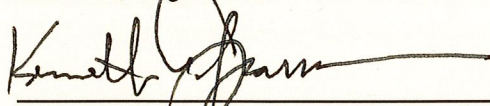
SECOND: The headquarters of the Association shall be located in the city of Early, county of Brown, state of Texas, and such other office and offices as determined by the Board of Directors to be necessary and convenient to the business of the Association.

The foregoing amendments became effective August 1, 2016.

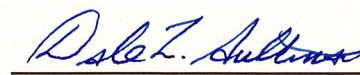
IN WITNESS WHEREOF, this Amendment to Charter and Articles of Incorporation has been signed and the seal of the Farm Credit Administration has been affixed this 8th day of August 2016.

Charter No. 8074

FARM CREDIT ADMINISTRATION
McLean, Virginia


Kenneth A. Spearman, Board Chairman
and Chief Executive Officer

Attest


Dale L. Aultman
Secretary to the Board