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1321-118  
APPROVED BY THE DEPARTMENT FOR FINANCIAL INSTITUTIONS OF THE STATE OF INDIANA  
JAN 19 1981

APPROVED AND FILED  
JAN 19 1981  
Ed. J. ...  
SECRETARY OF STATE OF INDIANA

DATE \_\_\_\_\_  
\_\_\_\_\_  
DIRECTOR

RECEIVED  
JAN 16 1981  
Department of Financial Institutions

Articles of Amendment  
OF THE  
Articles of Incorporation  
OF

American Trust & Savings Bank

Whiting, INDIANA

STATE OF INDIANA'S NO  
LANE COUNTY  
FILED FOR RECORD  
JAN 27 11 15 AM '81  
WILLIAM NIELSKI JR  
RECORDER

Norbert P. Grenchik and Philip J. Grenchik  
President Secretary-Cashier

of the above named corporation respectfully show that:

1. The above named corporation was organized on

June 16, 1920 under the provisions of Chapter CLXI  
(Get out date)

of the Acts of 1893, pertaining to organization and incorporation  
of Loan and Trust and Safe Deposit Companies.

2. The above named corporation upon the proposal of its Board of Directors by resolution duly adopted by said Board of Directors setting forth the proposed amendment — and directing that the same be submitted to a vote of the shareholders entitled to vote in respect thereof at a designated meeting of such shareholders and upon adoption thereof by said shareholders at said meeting as provided by law and as hereinafter more specifically set out, does now hereby by

Norbert P. Grenchik its President  
(President)

and Philip J. Grenchik its Secretary-Cashier  
(Secretary or Cashier)

execute and acknowledge the following:-

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**Articles of Amendment  
OF ITS  
Articles of Incorporation**

3. (a) (Set out exact Text of Amendment.)

"The date on which the election of Directors of this Corporation shall be held annually shall be the second Tuesday in March of each year beginning with the annual election to be held the second Tuesday in March 1982, and each year thereafter, and the Directors so elected at such annual election in each year shall hold their office as such Directors for one year, and until their successors are duly elected and qualified."

The above amendment was adopted in the following manner and by the following vote, that is to say:

The Board of Directors of said corporation, at a ~~duy~~ regular) meeting of said board held on

December 18, 1980 at 1321-119th Street, Whitins, Indiana  
Date Place

adopted the following resolution of Articles of Amendment of the Articles of Incorporation of said Corporation:

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Resolved, That

Article VII of the Articles of Incorporation of the American Trust and Savings Bank, Whiting, Indiana, shall be amended to read:

"The date on which the election of Directors of this Corporation shall be held annually shall be the second Tuesday in March of each year beginning with the annual election to be held the second Tuesday in March 1982, and each year thereafter, and the Directors so elected at such annual election in each year shall hold their office as such Directors for one year, and until their successors are duly elected and qualified."

Be it further resolved, that this proposed amendment be submitted to a vote of the shareholders entitled to vote thereon ~~at~~ (an) Annual meeting to be held on the 13th day of January 1981 at 1321-119th Street, Whiting, Indiana

(To be used only in case a special meeting is called.)

Be it further resolved that a special meeting of the shareholders entitled to vote thereon is hereby called for \_\_\_\_\_ at \_\_\_\_\_ and the Secretary (Cashier) is hereby directed to give notice thereof as required by law.

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(b) At the shareholders' meeting the shareholders entitled to vote in respect of said amendments to the Articles of Incorporation upon the call and notice required by law, did adopt the above amendment(s) by the affirmative vote of the holders of at least a majority and/or such greater proportion as required by its Articles of Incorporation of the outstanding shares entitled to vote thereon.

To be used if the total authorized amount or number of shares is increased by this amendment.

(c) 1. The amount, number and par value of shares heretofore authorized are as follows:

2. The additional amount, number and par value of shares authorized by this amendment are as follows:

To be used if the total authorized amount or number of shares is reduced by this amendment.

(d) 1. The amount, number and par value of shares heretofore authorized are as follows:

2. The amount, number and par value of shares heretofore authorized that have been issued are as follows:

3. The amount, number and par value of shares of reduction authorized by this amendment are as follows:

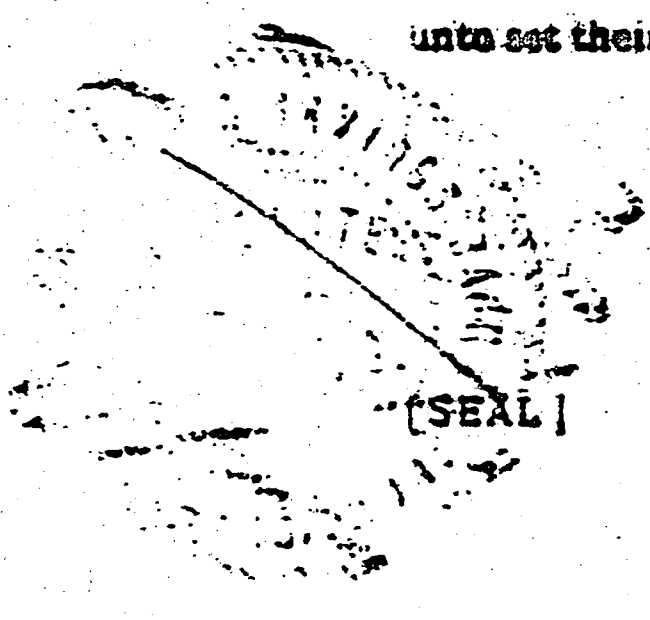
4. Said reduction will be accomplished in the following manner to wit:

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IN WITNESS WHEREOF, the undersigned President

and Secretary-Cashier respectively of said corporation have here-

unto set their hands and seals this 13th day of January, 19 81.



*Norbert P. Grenchik*

Norbert P. Grenchik, President

*Philip J. Grenchik*

Philip J. Grenchik-Secretary-Cashier

STATE OF Indiana  
COUNTY OF Lake

ss:

Before me, Patricia L. Babair

a Notary Public in and for said County and State, personally appeared

Norbert P. Grenchik and Philip J. Grenchik

well known to me to be the President and

Secretary-Cashier respectively of the above

named corporation and severally acknowledged the execution of the fore-  
going Articles of Amendment.

Witness my hand and notarial seal this 13th day of

January, 19 81.

*Patricia L. Babair*

Patricia L. Babair

(SEAL)

My commission expires

2-25-84

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**NOTE:** Articles of Amendment of banking institutions should be executed in quadruplicate, and when all four copies have been approved by the Department, they shall be presented to the Secretary of State. If approved by that officer, one copy will be retained by him and three copies, bearing the endorsement of his approval, will be returned to the Department. The Department will, in turn, forward two copies of the Articles of Amendment to the amending institution with instructions that one copy must be filed with the County Recorder for the County in which the amending institution is located, and the other copy should be forwarded to the F D I C. or to the Federal Reserve Bank if the amending institution is a member of the Federal Reserve System.

If the amending institution is a savings and loan association with insurance of accounts, Articles of Amendment should be filed in quadruplicate, or in triplicate if accounts are not insured.