

715672

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

*James W. Florenburg  
100 St. Michigan  
Bank Secy. On*

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to this office for filing, duplicate copies of Articles of Merger, merging

FIRST NATIONAL BANK OF MISHAWAKA

a National Banking Association, the non-survivor, into

1st SOURCE BANK

an Indiana Corporation, the survivor,

Said Articles of Merger having been prepared and signed in accordance with the provisions of an Act entitled:

"An Act concerning Financial Institutions" approved July 1, 1933, and Acts amendatory thereof and supplemental thereto.

WHEREAS, upon due examination I find that they conform to law:

NOW, THEREFORE, I, EDWIN J. SIMCOX, Secretary of State of Indiana, hereby certify that I have this day endorsed my approval upon the duplicate copies of such Articles of Merger, and having received the fees required by law, have filed the required copy in this office endorsed with my approval.

The effective date of this merger is 12:01 A.M. on July 1, 1983

STATE OF INDIANA  
CLERK OF COURTS  
FILED FOR RECORD  
JUL 11 11 29 AM '83  
WILLIAM MELLSN JR.  
RECORDER

STATE OF INDIANA  
I hereby certify that this is a true and correct copy of the  
Articles of Merger of the  
DATE: July 7, 1983  
BY: Judith A. Smith  
This Certificate is valid for  
Preservation of the State Seal  
Ind. Code 22-1-12-1 Effective 1-1-80

In Witness Whereof, I have hereunto set my hand and affixed

the seal of the State of Indiana, at the City of Indianapolis,

this 1st day of

July, 1983

Secretary of State,

By: \_\_\_\_\_

Deputy

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