

Howard + Howard  
301 S.W. Adams St.  
Peoria, Ill  
61602

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE

To Whom These Presents Come, Greeting:

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

SHELBY SAVINGS BANK

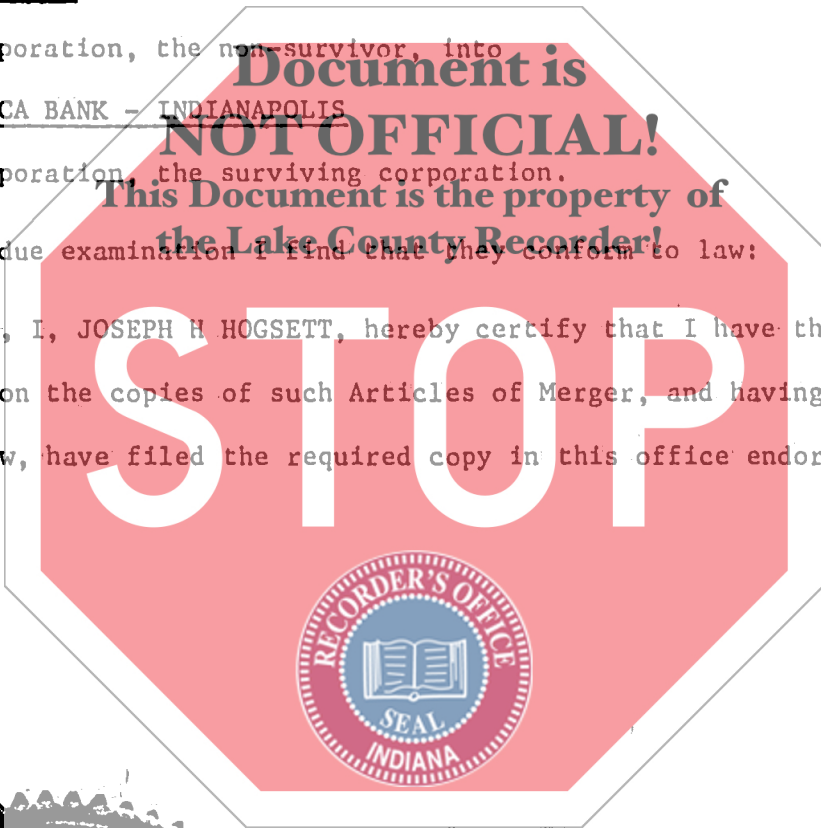
An Indiana Corporation, the ~~non-survivor~~, into

FIRST OF AMERICA BANK - INDIANAPOLIS

An Indiana Corporation, the surviving corporation.

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

NOW, THEREFORE, I, JOSEPH H HOGSETT, hereby certify that I have this day endorsed  
my approval upon the 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.



STATE OF INDIANA  
FILED  
AND  
Oct 13 9 21 AM '91



In Witness Whereof, I have hereunto set my hand and affixed  
the seal of the State of Indiana, at the City of Indianapolis,

this ..... First ..... day of

..... October ..... 19..... 91

*Joseph H Hogsett*  
Secretary of State,

By *Rub a trah* .....  
Deputy

600