

STATE OF INDIANA

OFFICE OF THE SECRETARY OF STATE

92040942

1st Source Bank
P.O. Box 1602
South Bend, IN
7.46634

To Whom These Presents Come, Greeting:

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

FARMERS STATE BANK OF WYATT

an Indiana Corporation, the non-survivor, into

1ST SOURCE BANK

an Indiana Corporation, the survivor, which said corporation shall hereinafter be designated as

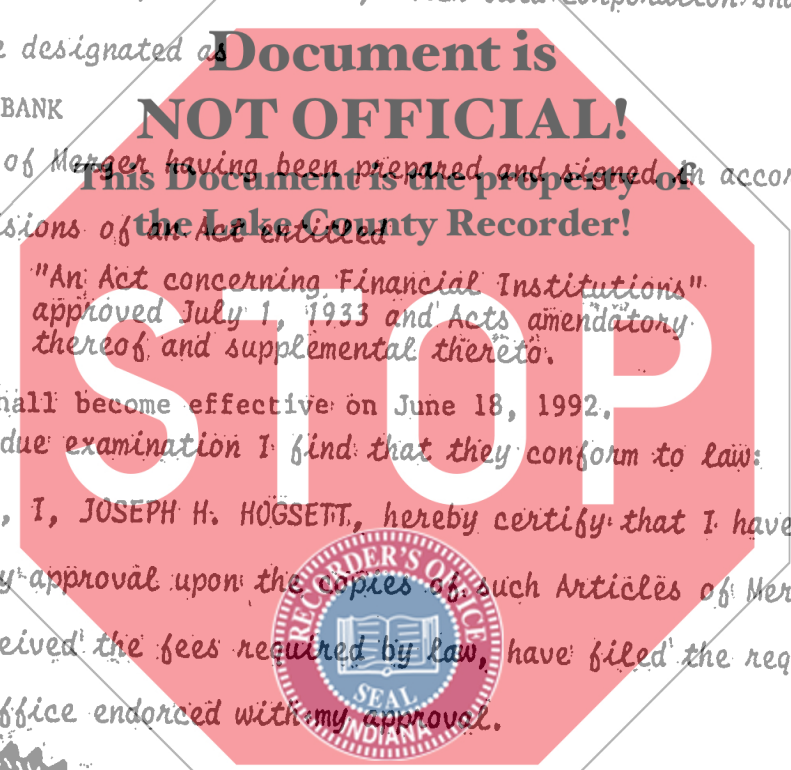
1ST SOURCE BANK

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.

Said merger shall become effective on June 18, 1992. 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
JUN 17 3 30 AM '92
ROBERT ALLEN AND

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

JUNE 16, 1992

Joseph H. Hogsett
Secretary of State

By Deputy



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CRK