

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

ARTICLES OF AMENDMENT

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the Indiana Business Corporation Law, as amended.

The name of the corporation is amended as follows:

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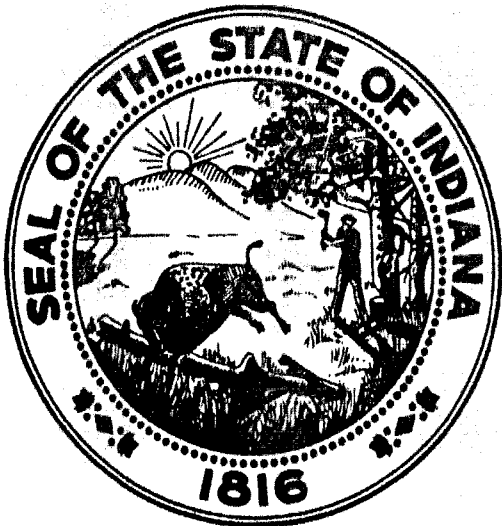
NOW, THEREFORE, I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

The effective date of these Articles of Amendment is January 02, 1995.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Thirtieth day of December, 1994

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

By J. H. Marshall
Deputy



MARGARETTE N. CLEVELAND
LAKE COUNTY RECORDER
95004462
STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD
95 JAN 25 PM 4:10

18.00

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RECEIVED BY THE DEPARTMENT FOR FINANCIAL INSTITUTIONS OF THE STATE OF INDIANA

DATE DEC 30 1994

Charles W. Phillips
DIRECTOR

Articles of Amendment
OF THE
Articles of Incorporation
OF
BANK OF HIGHLAND

APPROVED
AND
FILED

SECRETARY OF STATE OF INDIANA

Highland, INDIANA

Bruce E. Leep and Terry L. Saxsma
President or Vice-President Secretary or Cashier

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1. The above named corporation was organized on

September 23, 1969 under the provisions of
(Set out date)

Financial Institutions Act of 1933



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

Bruce E. Leep its President
(President or Vice-President)

and Terry L. Saxsma its Secretary
(Secretary or Cashier)

execute and acknowledge the following:-

RECEIVED

DEC 14 1994

Ind. Dept. Financial Institutions

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

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

The name of this corporation shall be Sand Ridge Bank, effective January 2, 1995.



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 duly called (or regular) meeting of said board held on

..... October 19, 1994 at Highland, Indiana
Date Place

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

Resolved, That

The name of this corporation shall be Sand Ridge Bank,
effective January 2, 1995.



Be it further resolved, that this proposed amendment be submitted
to a vote of the shareholders entitled to vote thereon at a (an)
Special meeting to be held on the 4th day of
(Special or annual)
November, 19 94, at The office of Bank of Highland, 2611
Highway Avenue, Highland, 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 3:00 P.M.
on the 4th of November, 1994..... and the Secretary (Cashier) is
Date
hereby directed to give notice thereof as required by law.

(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:

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

STOP

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

IN WITNESS WHEREOF, the undersigned... Bruce E. Leep
President or Vice-President
and Terry L. Saxsma
Secretary or Cashier
respectively of said corporation have here-
unto set their hands and seals this 7th day of November, 1994

Bruce E. Leep
President or Vice-President

Bruce E. Leep, President

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STATE OF Indiana
COUNTY OF Lake } as:

Before me,
a Notary Public in and for said County and State, personally appeared
Bruce E. Leep and Terry L. Saxsma
well known to me to be the President and
Secretary 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 7th day of
November, 1994

Lenore J. Dieck
Notary Public

LENORE J. DIECK
NOTARY PUBLIC STATE OF INDIANA
LAKE COUNTY
MY COMMISSION EXP. MAR. 3, 1997

NOTARY PUBLIC
STATE OF INDIANA
SEAL
My commission expires
3-3-97

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 FDIC, 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.

