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AFFIDAVIT OF MERGER

This Document Prepared By:
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P.O. Box 50
Mendota, Illinois 61342

2013 054663

STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

2013 JUL 26 AM 9:07

MICHAEL B. BROWN
RECORDER

AFFIDAVIT OF MERGER

TIMOTHY J. MCCONVILLE, whose address is First State Bank, 706 Washington Street, P.O. Box 50, Mendota, Illinois 61342, first being duly sworn, deposes and says that:

1. He is President and Chief Executive Officer of **First State Bank, Mendota, Illinois** ("First Bank").

2. Effective June 21, 2013, **Lincoln State Bank, S.B., Rochelle, Illinois** ("Lincoln Bank") merged (the "Merger") with and into First Bank under the title of First State Bank (the "Resulting Bank") and from and after that date all assets, rights, franchises and interests of First Bank and Lincoln Bank in and to every type of property (real, personal and mixed) passed, transferred and vested in the Resulting Bank and the Resulting Bank then held all rights of property, franchises and interests, including appointments, designations and nominations and all other rights and interests as trustee, executor, administrator, registrar of stocks and bonds, guardian of estates, cosigner, receiver and committee of estates of incompetents, and in every other fiduciary capacity, in the same manner and to the same extent as such rights, franchises and interests were held or enjoyed by First Bank and Lincoln Bank immediately prior to the Merger.

3. All conveyances, acquisitions, transfers, discharges or terminations of interests, and all actions regarding rights of property, franchises and interests, including but not limited to all fiduciary interests, whatsoever held by the Resulting Bank in any of its former names shall from and after June 21, 2013, be effective when made in the name, First State Bank.

Dated: July 11, 2013

Timothy J. McConville

STATE OF ILLINOIS)
) ss.
COUNTY OF LaSalle)

On July 11, 2013, before me, a Notary Public in and for said County, personally appeared Timothy J. McConville, President and Chief Executive Officer of First State Bank, to me known to be the same person described in and who executed the same, to be the act and deed of said First State Bank.

OFFICIAL SEAL
KARRIE L. SETCHELL
NOTARY PUBLIC - STATE OF ILLINOIS
MY COMMISSION EXPIRES 11-25-2015

SEAL

Karrie L Setchell
Notary Public
My Commission Expires: 11-25-15

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