

**STATE OF WISCONSIN  
Department of Financial Institutions**



Division of Banking  
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Madison, WI 53707-7876  
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www.wdfi.org

**AMENDMENT TO  
ARTICLES OF INCORPORATION**

The following amendment to the Articles of Incorporation of

\_\_\_\_\_ , \_\_\_\_\_  
(State Bank or State Trust Company) (City)

\_\_\_\_\_, Wisconsin, was approved at the annual or special meeting of the stockholders  
(County)

of the bank, called for that purpose and held pursuant to the provisions of law, on \_\_\_\_\_ ,

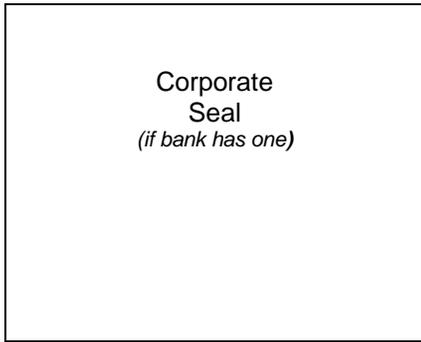
20\_\_\_\_\_, and the said amendment was duly adopted by the following vote:

Common or Preferred Stock	Class and Series	Number of SHARES outstanding	Number of SHARES entitled to vote	Number of "YES" votes REQUIRED	Number of "YES" votes CAST	Number of "NO" votes CAST

RESOLVED That the Articles of Incorporation be amended by striking out the paragraph(s) reading:

And inserting the following paragraphs(s):

It was further resolved, That \_\_\_\_\_, an officer of the bank, be authorized to file the proper certificates of such amendments with the Division of Banking as provided by law."



I, \_\_\_\_\_, an officer of the  
*(Name and Title of Officer)*  
above named bank, do solemnly swear that the foregoing is true to the best  
of my knowledge and belief.

\_\_\_\_\_  
*(Signature of Officer)*

STATE OF WISCONSIN

COUNTY OF \_\_\_\_\_ } ss.

Subscribed and sworn to before me on \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_, Notary Public. My commissions expires

**Amendment to Articles of Incorporation**

**CERTIFICATE**

The Administrator, for the Division of Banking, pursuant to  
Section 221.0211(2), Wisconsin Statutes, does hereby  
certify that the Amendment to Articles of Incorporation of:

\_\_\_\_\_  
Bank

\_\_\_\_\_  
Location

was filed on \_\_\_\_\_  
Date

and \_\_\_\_\_  
Approved or Disapproved

on \_\_\_\_\_  
Date

By the Division of Banking

\_\_\_\_\_  
Administrator  
Division of Banking