

STATE OF WISCONSIN
Department of Financial Institutions



Division of Banking
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RESTATED
ARTICLES OF INCORPORATION

These Restated Articles of Incorporation supersede and take the place of the original articles of incorporation, any restated articles of incorporation previously adopted, and all amendments to the original and any restated articles of incorporation.

FIRST: The banking corporation was formed under Chapter \_\_\_\_\_ of the Wisconsin Statutes and is a
(221 or 223)
\_\_\_\_\_
(State Bank or State Trust Company)

SECOND: The name of the bank or trust company bank is:
\_\_\_\_\_

THIRD: The location of such banking corporation is \_\_\_\_\_, a \_\_\_\_\_
in \_\_\_\_\_ County, Wisconsin. (Village, Town, City)

FOURTH: The amount of its capital stock is \_\_\_\_\_
dollars, \$ \_\_\_\_\_, which is comprised of:

Table with 6 columns: Common or Preferred, Dollar Amount, Class, Series, Number of Shares, Par Value

FIFTH: The preferences, limitations and relative rights of shares of a class of shares, or of a series of shares within a class of shares, are:
\_\_\_\_\_
\_\_\_\_\_

SIXTH: The period for which it is organized is perpetual.

SEVENTH: \_\_\_\_\_
\_\_\_\_\_

