

Certificate of Amendment to the Articles of Incorporation

Name of Bank/Savings Bank	City, Village or Township
---------------------------	---------------------------

We/I hereby certify that at a meeting of the shareholders of the above-named bank/savings bank held on

_____ Date

it was resolved that the following article of the Articles of Incorporation of the bank/savings bank be amended to read as follows:

Article _____

Officer's Signature	Title	Date
Officer's Signature	Title	Date

Authorized by PA 276 of 1999, as amended, and PA 354 of 1996, as amended. Required to amend the Articles of Incorporation.



Michigan Department of Energy, Labor & Economic Growth

DELEG is an equal opportunity employer/program.

Auxiliary aids, services and other reasonable accommodations are available upon request to individuals with disabilities.

Visit OFIR online at: www.michigan.gov/ofir

Phone OFIR toll-free at: 1-877-999-6442