

## Certificate of Amendment to the Articles of Incorporation

Name of Bank/Savings Bank	City, Village or Township
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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 Insurance and Financial Services**

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