

STATE OF WISCONSIN
Department of Financial Institutions



Division of Banking
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ARTICLES OF INCORPORATION

The undersigned, adult citizens of Wisconsin, do hereby make, sign and acknowledge the following Articles of Incorporation:

FIRST: We declare that we associate for the purpose of forming a banking corporation under Chapter (221 or 223) of the Wisconsin Statutes and amendments thereto. Such corporation shall be a (State Bank or State Trust Company Bank).

SECOND: The name of the bank or trust company bank shall be:

THIRD: The location of such banking corporation will be in , a (Village, Town, City) in County, Wisconsin.

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:

WITNESS, our respective signatures this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

STATE OF WISCONSIN

} ss.

COUNTY OF \_\_\_\_\_

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

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

<p><b>Articles of Incorporation</b></p> <p><b>CERTIFICATE</b></p> <p>The Administrator, for the Division of Banking, pursuant to Section 221.0206(3), Wisconsin Statutes, does hereby certify that the Articles of Incorporation of:</p> <p>_____</p> <p style="text-align: center;">Bank</p> <p>_____</p> <p style="text-align: center;">Location</p> <p>were filed on _____</p> <p style="text-align: center;">Date</p> <p>and _____</p> <p style="text-align: center;">Approved or Disapproved</p> <p>on _____</p> <p style="text-align: center;">Date</p> <p>By the Division of Banking</p> <p>_____</p> <p style="text-align: center;">Administrator Division of Banking</p>
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