

**STATE OF WISCONSIN  
Department of Financial Institutions**



Division of Banking  
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**STOCK IN BANK-OWNED BANKS  
APPROVAL REQUEST**

(Bank should submit two originals. Upon approval, one original will be returned for the Bank's file.)

At a meeting of the Board of Directors of \_\_\_\_\_,  
(Name of Bank)

\_\_\_\_\_, Wisconsin, held on \_\_\_\_\_,  
(City) (Date)

the following resolution was adopted:

“RESOLVED, that this Bank, under the provisions of Section 221.1201(3), Wisconsin Statutes, make an investment in the shares of BANKERS’ BANCORPORATION, INC., Madison, Wisconsin. The investment is to be \_\_\_\_\_ shares, at \$\_\_\_\_\_ par value, and purchased at \$\_\_\_\_\_ per share, for a total cost of \$\_\_\_\_\_, which will not exceed the statutory limit of 10% of this Bank’s capital as defined under Section 221.0102(4), Wisconsin Statutes.”

<b>STATEMENT OF BANK’S CAPITAL ACCOUNTS</b> , as of _____ (Date)			
Notes or Debentures	\$ _____	Previous Sec. 221.1201(3)	
Preferred Stock	\$ _____	Investment	\$ _____
Common Stock	\$ _____		\$ _____
Surplus	\$ _____	Proposed Investment	
Undivided Profits	\$ _____		\$ _____
Less: Intangibles	\$ _____		
<b>CAPITAL</b>	<b>\$ _____</b>	<b>TOTAL INVESTMENT</b>	
		<i>(Cannot exceed 10% of Capital)</i>	

I, \_\_\_\_\_ hereby certify that the above resolution was adopted and appears  
(Name of Designated Officer)  
in the minute book of the Board of Directors.

\_\_\_\_\_  
Signature of Designated Officer/Title

\_\_\_\_\_  
Date

**DIVISION ACTION**

Under the provisions of Section 221.1201, Wis. Stats., the Division of Banking does hereby approve this investment.

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

\_\_\_\_\_  
Date

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