

**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:

<u>Common or Preferred</u>	<u>Dollar Amount</u>	<u>Class</u>	<u>Series</u>	<u>Number of Shares</u>	<u>Par Value</u>

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:

CERTIFICATE

I, _____, _____, an officer
(Name of Officer) *(Title)*
of _____, do solemnly swear:
(Name of Bank)

(Check Applicable Box)

That the restated articles of incorporation do not contain an amendment to the articles of incorporation requiring shareholder approval, and that the restated articles of incorporation were adopted by the bank's board of directors at its meeting held on _____, 20____.

That the restated articles of incorporation contain an amendment to the articles of incorporation requiring shareholder approval, and that duplicate originals of the amendment, certified by an officer of the bank, are attached, such amendment having been adopted by the shareholders on _____, 20____.

(Signature of Officer)

STATE OF WISCONSIN
COUNTY OF _____ } ss.

Subscribed and sworn to before me on _____ day of _____, 20____.
_____, Notary Public. My commissions expires _____.

Received in the Division of Banking on _____ by _____
(Date) Administrator or Designee

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