

SECRETARY'S REPORT

IMPORTANT NOTICE

This State agency is requesting disclosure of information that is necessary to determine compliance with the section(s) of the Savings Bank Act and the Illinois Savings and Loan Act set forth hereon. Disclosure of this information is MANDATORY. This form has been approved by the State Forms Management Center.

Institution _____

Date of Report _____

Address _____

The following officer(s) were elected at a board meeting on _____.

PRESIDENT _____

Address _____

VICE PRESIDENT _____

Address _____

SECRETARY _____

Address _____

TREASURER _____

Address _____

The following member(s) were elected at a meeting of the members or board held on _____.

DIRECTOR _____

Address _____

DIRECTOR _____

Address _____

DIRECTOR _____

Address _____

DIRECTOR _____

Address _____

DIRECTOR _____

Address _____

Addresses listed above must be the Directors' and Officers' home addresses. Attach additional sheet if necessary.

Secretary