

ARTICLES OF AMENDMENT

[Name of Institution]

[City, County], Pennsylvania

TO THE COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF BANKING AND SECURITIES:

Pursuant to the provisions of Chapter 15 of the Pennsylvania Banking Code of 1965 (P.L. 847, No. 356), as amended, the undersigned institution hereby submits these Articles of Amendment:

ARTICLE I: The name of the institution is [corporate name].

ARTICLE II: The location and post office address of its principal place of business are [exact address].

ARTICLE III: The institution was incorporated on [date], under the provisions of [the Banking Code of 1965 or other law under which the institution was incorporated].

ARTICLE IV: The amendment hereinafter set forth was authorized by the Board of Directors of the institution at a meeting held on [date] and adopted at the [annual/special] meeting of the [Shareholders/Sole Shareholder] of the institution held at [name of place and address], on [date], written notice of the time, place, and purpose of this meeting having been mailed on [date], to each Shareholder of record on [date].

ARTICLE V: At the time of this [annual/special] meeting of the [Shareholders/Sole Shareholder] of the institution, there were [number] shares of common stock of the institution entitled to vote on the amendment.

ARTICLE VI: At the time of this [annual/special] meeting of the [Shareholders/Sole Shareholder] of the institution, [number] shares of common stock of the institution were voted for the proposed amendment and [number] shares of common stock of the institution were voted against the proposed amendment.

ARTICLE VII: The resolution approved by the Board of Directors of the institution and adopted by the [Shareholders/Sole Shareholder] of the institution, providing for the amendment, was as follows:

RESOLVED, that Article [number] of the Articles of Incorporation be amended and restated in its entirety to read as follows:

Article [number]: [amended Article, including all Sections]

IN TESTIMONY WHEREOF, the undersigned has caused these Articles of Amendment to be signed by its [President or other designated officer], duly attested by its [Secretary or other designated officer], to be hereunto affixed this [day] day of [month, year].

ATTEST:

Secretary

President

Sample Format for an Amendment Adopted by Consent of a Sole Shareholder:

ARTICLES OF AMENDMENT

[Name of Institution]

[City, County], Pennsylvania

**TO THE COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF BANKING AND SECURITIES:**

Pursuant to the provisions of Chapter 15 of the Pennsylvania Banking Code of 1965 (P.L. 847, No. 356), as amended, the undersigned institution hereby submits these Articles of Amendment:

ARTICLE I: The name of the institution is [corporate name].

ARTICLE II: The location and post office address of its principal place of business are [exact address].

ARTICLE III: The institution was incorporated on [date], under the provisions of [the Banking Code of 1965 or other law under which the institution was incorporated].

ARTICLE IV: The amendment hereinafter set forth was authorized by the Board of Directors of the institution at a meeting held on [date] and adopted by Consent of the Sole Shareholder of the institution on [date].

ARTICLE V: At the time of the Consent of the Sole Shareholder of the institution, there were [number] shares of common stock of the institution entitled to vote on the amendment.

ARTICLE VI: At the time of the Consent of the Sole Shareholder of the institution, [number] shares of common stock of the institution were voted for the proposed amendment and [number] shares of common stock of the institution were voted against the proposed amendment.

ARTICLE VII: The resolution approved by the Board of Directors of the institution and adopted by the Sole Shareholder of the institution, providing for the amendment, was as follows:

RESOLVED, that Article [number] of the Articles of Incorporation be amended and restated in its entirety to read as follows:

Article [number]: [amended Article, including all Sections]

IN TESTIMONY WHEREOF, the undersigned has caused these Articles of Amendment to be signed by its [President or other designated officer], duly attested by its [Secretary or other designated officer], to be hereunto affixed this [day] day of [month, year].

ATTEST:

Secretary

President

Sample Format for Mutual Savings Banks:

ARTICLES OF AMENDMENT

[Name of Mutual Savings Bank]

[City, County], Pennsylvania

**TO THE COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF BANKING AND SECURITIES:**

Pursuant to the provisions of Chapter 15 of the Pennsylvania Banking Code of 1965 (P.L. 847, No. 356), as amended, the undersigned institution hereby submits these Articles of Amendment:

ARTICLE I: The name of the institution is [corporate name].

ARTICLE II: The location and post office address of its principal place of business are [exact address].

ARTICLE III: The institution was incorporated on [date], under the provisions of [the Banking Code of 1965 or other law under which the institution was incorporated].

ARTICLE IV: The amendment hereinafter set forth was adopted at the [Annual/Special] Meeting of the Trustees of the institution held at [name of place and address], on [date], written notice of the time, place, and purpose of this meeting having been mailed on [date], to each trustee of record on [date].

ARTICLE V: At the time of this [Annual/Special] Meeting of the Trustees of the institution, [number] trustees voted for the proposed amendment and [number] trustees voted against the proposed amendment.

ARTICLE VI: The resolution adopted by the trustees of the institution, providing for the amendment, was as follows:

RESOLVED, that Article [number] of the Articles of Incorporation be amended and restated in its entirety to read as follows:

Article [number]: [amended Article, including all Sections]

IN TESTIMONY WHEREOF, the undersigned has caused these Articles of Amendment to be signed by its [President or other designated officer], duly attested by its [Secretary or other designated officer], to be hereunto affixed this [day] day of [month, year].

ATTEST:

Secretary

President