

extent known to the notifying shareholder : (a) the name and address of each proposed nominee ; (b) the principal occupation of each proposed nominee ; (c) the total number of shares of capital stock of the bank that will be voted for each proposed nominee ; (d) the name and residence address of the notifying shareholder ; and (e) the number of shares of capital stock of the Bank owned by the notifying shareholder. Nominations not made in accordance herewith may, in his discretion, be disregarded by the chairman of the meeting, and upon his instructions, the vote tellers may disregard all votes cast for each such nominee.

FIFTH. The authorized amount of capital stock of this Association shall be 2,041,149 shares of common stock of the par value of ten dollars (\$10.00) each ; but said capital stock may be increased or decreased from time to time, in accordance with the provisions of the laws of the United States. There are no shareholder preemptive rights.

If the capital stock is increased by a stock dividend, each shareholder shall be entitled to the proportionate amount of such increase in accordance with the number of shares of capital stock owned by him at the time the increase is authorized by the shareholders, unless another time subsequent to the date of the shareholders' meeting is specified in a resolution adopted by the shareholders at the time the increase is authorized.