

**DEPARTMENT OF FINANCIAL INSTITUTIONS
MEMBERS MEETING AGENDA NOTICE
APRIL 14, 2016 @ 10:00 A.M., EST
30 SOUTH MERIDIAN STREET, SUITE 300
INDIANAPOLIS, INDIANA 46204**

I. PUBLIC SESSION:

- A. Attendance
- B. Date of next meeting: May 12, 2016 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.
- C. Approval of the minutes of the meeting held February 11, 2016.

D. BANK AND TRUST DIVISION:

- 1. **First Merchants Bank, National Association, Muncie, Delaware County, Indiana**
First Merchants Bank, National Association ("First Merchants") has applied to the Department for approval of a Plan of Conversion whereby First Merchants will convert from a nationally chartered commercial bank to a state chartered commercial bank pursuant to IC 28-3-2. First Merchants intends to change its name to First Merchants Bank. **(Kirk J. Schreiber)**
- 2. **MainSource Bank, Greensburg, Decatur County, Indiana**
MainSource Bank ("MainSource") has applied for approval of a merger with Cheviot Savings Bank, ("Cheviot"), Cheviot, Hamilton County, Ohio pursuant to IC 28-2-17-20 and IC 28-1-7. MainSource will be the surviving bank. MainSource and Cheviot will be wholly-owned subsidiaries of MainSource Financial Group, Inc., Greensburg, Decatur County, Indiana prior to consummation of the merger. **(Kirk J. Schreiber)**
- 3. **Lake Federal Bank, FSB, Hammond, Lake County, Indiana**
Lake Federal Bank, FSB ("LFB"), a state chartered mutual savings bank, requests pursuant to IC 28-1-7-25(a), that the Department order LFB to merge with and into First Savings Bank of Hegewisch, a state chartered mutual savings bank, Chicago, Cook County, Illinois, . **(Kirk J. Schreiber)**

E. Director's Comments and Actions:

- 1. Discussion of the Department's financial statements **(Gina Williams)**
- 2. Brief Legislative Update **(Connie Gustafson)**
 - a. Update on Implementation of Civil Proceeding Advance Payment transactions ("CPAP") **(Ryan Black)**

3. Director Fite will advise the Members of actions taken pursuant to Delegated Authority.
4. **Your Community Bank, New Albany, Floyd County, Indiana**
On February 17, 2016 the Department received notice that Your Community Bank will be closing their Clarksville Bank branch effective May 20, 2016. The branch is located at 901 East Lewis and Clark Parkway, Clarksville, Clark County, Indiana. **This item is for informational purposes only.**
5. **First Internet Bank of Indiana, Indianapolis, Marion County, Indiana**
On March 28, 2016 the Department received notice that Your Community Bank will be closing their Keystone branch effective June 24, 2016. The branch is located at 8888 Keystone Crossing, Indianapolis, Marion County, Indiana. **This item is for informational purposes only.**

**IF YOU ARE UNABLE TO ATTEND THIS MEETING
PLEASE CONTACT THE DEPARTMENT OF FINANCIAL INSTITUTIONS
AT (317) 232-3955**