



**DEPARTMENT OF BANKING AND CONSUMER FINANCE
State of Mississippi**

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RENEWAL AND AMENDMENTS OF CHARTERS

In accordance with Section 81-3-15, Mississippi Code of 1972, the charter or articles of incorporation may be renewed or amended. For compliance purposes, all of the forms listed below are required for an amendment to a bank charter.

These forms should be executed as five (5) ORIGINAL certified copies hand signed by the President or Vice President of the bank. The necessary forms are as follows:

1. Excerpt from the Board of Director's meeting or Board resolution detailing the proposal to be made to the shareholders of the bank.
2. Excerpt from the shareholder's meeting indicating a majority voted for the proposal. (This does not have to be a detailed list.) (If bank is 100% owned by Holding Company, a resolution by the Holding Company Board as sole shareholder is acceptable.)
3. Actual amendment to the charter showing section (in full) to be deleted and section (in full) to be inserted in place of the deleted section.
4. Check in the amount of \$50 made payable to the Secretary of State, State of Mississippi.
5. Check in the amount of \$25 made payable to the Department of Banking and Consumer Finance, State of Mississippi.

All of the above forms are to be submitted on 8 ½ x 11 inch paper to this Department for certification.