I. **PUBLIC SESSION:** 10:00 a.m

A. **ADMINISTRATIVE ACTIONS:**

1. Attendance

2. Date of next meeting: July 13, 2017 @ 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 300, Indianapolis, Indiana.

3. Approval of the minutes of the meeting held May 11, 2017.

B. **BANK DIVISION:**

1. **Horizon Bank, National Association, Michigan City, LaPorte County, Indiana**
   
   Horizon Bank, National Association (“Horizon”) has applied to the Department for approval of a Plan of Conversion whereby Horizon will convert from a nationally chartered commercial bank to a state chartered commercial bank pursuant to IC 28-3-2. Horizon Bank, National Association intends to change its name to Horizon Bank. (Kirk J. Schreiber)

2. **The Farmers State Bank, Brookston, White County, Indiana**
   
   The Farmers State Bank, Brookston, Indiana (“Farmers”) has applied for approval of a merger with Fountain Trust Merger Bank (“Merger Bank #1”), Covington, Fountain County, Indiana pursuant to IC 28-1-7. Farmers will be the surviving bank and will be a wholly-owned subsidiary of Piper Holdings, Inc., Covington, Fountain County, Indiana. Farmers will immediately change its name to Fountain Trust Merger Bank (“Merger Bank #2”) with its principal office located at 615 Third Street, Covington, Indiana. (Kirk J. Schreiber)

3. **The Fountain Trust Company, Covington, Fountain County, Indiana**
   
   The Fountain Trust Company (“Fountain Trust”) has applied for approval of a merger with Fountain Trust Merger Bank (“Merger Bank #2”), Covington, Fountain County, Indiana pursuant to IC 28-1-7. Fountain Trust will be the surviving bank. Fountain Trust and Merger Bank #2 will be wholly-owned subsidiaries of Piper Holdings, Inc., Covington, Fountain County, Indiana prior to consummation of the merger. (Kirk J. Schreiber)
4. **First Merchants Bank, Muncie, Delaware County, Indiana**
   First Merchants Bank (“First Merchants”) has applied for approval of a merger with IAB Financial Bank, (“IAB Financial”), Fort Wayne, Allen County, Indiana pursuant to IC 28-1-7. First Merchants will be the surviving bank. First Merchants and IAB Financial will be wholly-owned subsidiaries of First Merchants Corporation, Muncie, Delaware County, Indiana prior to consummation of the merger. (Kirk J. Schreiber)

C. **DIRECTOR’S COMMENTS AND ACTIONS:**

1. Request for the approval of the fee schedules for the fiscal year ending June 30, 2018. (Gina R. Williams).

2. Other Matters

3. Director Fite will advise the Members of actions taken pursuant to Delegated Authority.

4. **German American Bancorp, Jasper, Dubois County, Indiana**
   On May 22, 2017 the Department received notice that German American Bancorp will be closing their Lynch Road branch effective August 19, 2017. The branch is located at 3150 Lynch Road, Evansville, Vanderburgh County, Indiana. **This item is for informational purposes only.**

5. **First Merchants Bank, Muncie, Delaware County, Indiana**
   On May 8, 2017 the Department received notice that First Merchants Bank will be closing their Portland Supercenter branch effective May 12, 2017. The branch is located at 218 NW Lincoln Avenue, Portland, Jay County, Indiana. **This item is for informational purposes only.**

6. **First Farmers Bank & Trust, Converse, Miami County, Indiana**
   On April 24, 2017 the Department received notice that First Farmers Bank & Trust will be closing their Dana branch effective August 31, 2017. The branch is located at 129 Maple Street, Dana, Vermillion 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**