

**DEPARTMENT OF FINANCIAL INSTITUTIONS  
MEMBERS MEETING AGENDA NOTICE  
August 11, 2011 @ 10:00 A.M., EST  
30 SOUTH MERIDIAN STREET, SUITE 300  
INDIANAPOLIS, INDIANA 46204**

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

- A. A review of examination information which is confidential pursuant to IC 28-1-2-30. This aspect of the Executive Session is authorized by IC 5-14-1.5-6.1(b)(7).  
(James M. Cooper)

**II. PUBLIC SESSION:              10:30 a.m.**

- A. Attendance
- B. Date of next meeting: September 8, 2011 @ 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 July 14, 2011.

**D. BANK AND TRUST DIVISION:**

**1. Griffith Savings Bank, Griffith, Lake County, Indiana**

In accordance with the provisions of IC 28-1-8, Griffith Savings Bank (“Griffith”) has submitted a resolution of the Board of Directors, effective July 18, 2011, which outlines the Board’s intention to sell substantially all of Griffith’s assets to United Federal Credit Union, St. Joseph, Berrien County, Michigan. In addition, United Federal Credit Union will assume all deposit liabilities of Griffith. This transaction will occur with the condition that Griffith will undertake a voluntary dissolution in accordance with the provisions of IC 28-1-9. (Kirk J. Schreiber)

**2. Griffith Savings Bank, Griffith, Lake County, Indiana**

A majority of the Board of Directors of Griffith Savings Bank (“Griffith”) adopted a resolution to liquidate its affairs and dissolve in the manner prescribed in IC 28-1-9. Pursuant to the provisions of IC 28-1-9-3, the board resolution must be submitted to and be approved by the Department before the resolution is submitted to a vote of Griffith’s members. (Kirk J. Schreiber)

**3. Griffith Savings Bank, Griffith, Lake County, Indiana**

The Board of Directors of Griffith Savings Bank (“Griffith”) has appointed and submits a request to the Department for approval of the appointment of James E. Morris pursuant to IC 28-1-9-5 to serve as liquidating agent in the dissolution of the bank. Mr. Morris is Director and President of Griffith. (Kirk J. Schreiber)

**E. DIRECTOR'S COMMENTS AND ACTIONS :**

1. Discussion of the proposed implementation plan for the Director's delegation of duties, as necessary, to the agency's Deputy Directors.
2. Director Mills will advise the Members of actions taken pursuant to Delegated Authority.
3. Other matters that come before the Members.

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