

**DEPARTMENT OF FINANCIAL INSTITUTIONS
MEMBERS MEETING AGENDA NOTICE
AUGUST 9, 2012 @ 10:00 A.M., EST
30 SOUTH MERIDIAN STREET, SUITE 300
INDIANAPOLIS, INDIANA 46204**

I. PUBLIC SESSION:

- A. Attendance
- B. Date of next meeting: September 13, 2012 @ 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 June 14, 2012.
- D. Election of officers as stipulated in IC 28-11-1-8 and any other organizational matters.
 - 1. Election of Vice-Chairman
 - 2. Election of Secretary
 - 3. Election of Assistant Secretary
 - 4. Any other organizational matters

E. BANK AND TRUST DIVISION

- 1. **LaPorte Savings Bank, MHC, LaPorte, LaPorte County, Indiana**
LaPorte Savings Bank, MHC (the “Mutual Holding Company”) has applied to the Members of the Department of Financial Institutions for approval of a Plan of Charter Conversion and Reorganization pursuant to IC 28-6.2-7-1. The Mutual Holding Company is a federal mutual holding company that intends to convert from the mutual to the capital stock form of organization. **(Kirk J. Schreiber)**

F. DIRECTOR’S COMMENTS AND ACTIONS:

- 1. The staff requests the Members to adopt a resolution relating to the Order of Delegation of Duties to the Director. The original signed copy of the Order will be placed in the official minute books. **(Connie Gustafson)**
- 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**