

APPROVED TRUST ACCOUNT DEPOSITORIES

Rule 2(C) of the Indiana Supreme Court Disciplinary Commission Rules Governing Attorney Trust Account Overdraft Reporting provides that a list of all financial institutions that have been approved as depositories for attorney trust accounts shall be published annually in the December issue of *Res Gestae*. The following lists all such approved financial institutions as of September 22, 2008 by name, location of principle office, and date of approval. Unless otherwise indicated, all principle offices are in Indiana. Lawyers who have questions about the approved status of the financial institutions where they have their trust accounts may contact the Disciplinary Commission.

| <u>NAME OF INSTITUTION</u> | <u>PRINCIPLE OFFICE</u> | <u>APPROVAL DATE</u> |
|---------------------------------------|--------------------------------|-----------------------------|
| A.G. Edwards Inc. | St. Louis, MO | 9/19/2005 |
| Alliance Bank | Francesville | 1/27/2006 |
| Ameriana Bank & Trust, SB | New Castle | 10/5/2005 |
| American Savings FSB | Hammond | 9/27/2005 |
| American Trust & Savings Bank | Whiting | 10/14/2005 |
| Bank of Evansville | Evansville | 9/1/2005 |
| Bank of Geneva | Geneva | 10/7/2005 |
| Banterra Bank | Eldorado, IL | 8/19/2008 |
| Bar-Cons Federal Credit Union | Columbus | 10/7/2005 |
| Beacon Credit Union | Wabash | 10/17/2005 |
| Bedford Federal Savings Bank | Bedford | 10/25/2006 |
| Bippus State Bank | Huntington | 1/13/2006 |
| Bloomfield State Bank | Bloomfield | 3/6/2006 |
| Boonville Federal Savings Bank | Boonville | 11/30/2006 |
| Branch Banking & Trust Company | Lumberton, NC | 12/21/2005 |
| Campbell & Fetter Bank | Kendallville | 8/29/2005 |
| Carrollton Bank | Carrollton, IL | 12/4/2007 |
| Centier Bank | Merrillville | 8/29/2005 |
| Central Bank | Russiaville | 8/29/2005 |
| Central National Bank & Trust Company | Attica | 8/27/2005 |
| CentreBank | Veedersburg | 8/27/2005 |
| Centurion Federal Credit Union | Evansville | 10/14/2005 |
| Charter One Bank | Indianapolis | 11/30/2005 |
| Chemical Bank | Midland, MI | 9/10/2007 |
| CIB Bank | Indianapolis | 3/6/2006 |
| Citizens Bank | Mooreville | 12/7/2005 |
| Citizens Exchange Bank | Fairmount | 10/7/2005 |
| Citizens Financial Bank | Munster | 9/29/2005 |
| Citizens State Bank | New Castle | 9/19/2005 |
| Citizens State Bank of Petersburg | Petersburg | 9/28/2005 |
| City Savings Bank | Michigan City | 11/9/2005 |
| Community Bank | Noblesville | 10/3/2005 |
| Community Credit Union | Huntington | 11/15/2005 |
| Community First Bank | Corydon | 9/27/2005 |
| Community First Bank of Howard County | Kokomo | 9/19/2005 |
| Community First Bank & Trust | Hamilton, OH | 2/14/2006 |
| Community State Bank | Arvilla | 10/14/2005 |
| Crossroads Bank | Wabash | 1/22/2008 |
| CSB State Bank | Cynthiana | 10/14/2005 |
| Dearborn Savings Association | Lawrenceburg | 1/30/2006 |
| Decatur Bank and Trust Company | Decatur | 9/19/2005 |
| DeKalb Financial Credit Union | Auburn | 10/17/2005 |
| DeMotte State Bank | DeMotte | 9/8/2005 |
| Elkhart Community Bank | Elkhart | 9/9/2005 |

| | | |
|--|------------------|------------|
| Elkhart County Farm Bureau Credit Union | Goshen | 12/6/2005 |
| Evansville Commerce Bank | Evansville | 8/14/2006 |
| Evansville Teachers Federal Credit Union | Evansville | 9/19/2005 |
| Farmers & Mechanics Federal Savings & Loan Assn. | Bloomfield | 10/14/2005 |
| Farmers and Merchants Bank | Boswell | 10/14/2005 |
| Farmers and Merchants State Bank | Archbold, OH | 5/15/2008 |
| Farmers Bank | Frankfort | 9/22/2005 |
| Farmers State Bank | Brookston | 10/17/2005 |
| Farmers State Bank | LaGrange | 9/19/2005 |
| Farmers State Bank | Mentone | 9/29/2005 |
| FCN Bank, National Association | Brookville | 9/29/2005 |
| Fifth Third Bank | Madisonville, OH | 11/21/2005 |
| First American Bank | Vincennes | 9/28/2005 |
| First Bank of Berne | Berne | 10/17/2005 |
| First Bank Richmond, NA | Richmond | 12/5/2005 |
| First Farmers Bank & Trust | Converse | 2/13/2006 |
| First Federal Bank of the Midwest | Defiance, OH | 7/11/2007 |
| First Federal Savings & Loan Assn. | Greensburg | 9/2/2005 |
| First Federal Savings Bank | Angola | 11/8/2005 |
| First Federal Savings Bank – Main Office | Evansville | 9/9/2005 |
| First Federal Savings Bank | Huntington | 10/24/2005 |
| First Federal Savings Bank | Rochester | 9/1/2005 |
| First Federal Savings Bank | Wabash | 9/19/2005 |
| First Financial Bank, NA | Terre Haute | 9/19/2005 |
| First Financial Bank | Hamilton, OH | 2/14/2006 |
| First Financial Bank | Highland | 4/14/2008 |
| First Harrison Bank | Palmyra | 10/14/2005 |
| First (1 st) Independence Bank | Louisville, KY | 10/27/2005 |
| First Merchants Bank NA | Muncie | 10/5/2005 |
| First Merchants Bank of Central IN | Anderson | 7/11/2007 |
| First Midwest Bank | Joliet, IL | 12/18/2006 |
| First National Bank & Trust | Kokomo | 11/4/2005 |
| First National Bank | Cloverdale | 9/27/2005 |
| First National Bank of Illinois | Lansing, IL | 10/24/2006 |
| First National Bank of Monterey | Monterey | 9/8/2005 |
| First National Bank of Odon | Odon | 9/1/2005 |
| First National Bank of Portland | Portland | 10/14/2005 |
| First National Bank | Valparaiso | 1/4/2006 |
| First Savings Bank, F.S.B. | Clarksville | 9/8/2005 |
| First Source Bank | South Bend | 11/15/2005 |
| First State Bank | Bourbon | 9/8/2005 |
| First State Bank of Middlebury | Middlebury | 9/19/2005 |
| First State Bank of Porter | Porter | 9/19/2005 |
| First State Bank | Tell City | 9/28/2005 |
| First United Bank | Muncie | 1/27/2006 |
| Flagstar Bank, FSB | Jackson, MI | 8/14/2006 |
| Fountain Trust Company | Covington | 10/24/2005 |
| Fowler State Bank | Fowler | 9/8/2005 |
| Frances Slocum Bank & Trust Company N.A | Wabash | 9/29/2005 |
| Friendship State Bank | Friendship | 9/19/2005 |
| Garrett State Bank | Garrett | 10/24/2005 |
| German American Bank | Jasper | 9/28/2005 |
| Goshen Community Bank | Goshen | 12/16/2005 |

| | | |
|---|----------------|------------|
| Grabill Bank | Ft. Wayne | 1/20/2006 |
| Grant County State Bank | Swayzee | 12/13/2005 |
| Greenfield Banking Company | Greenfield | 11/15/2005 |
| Harris N.A. | Hinsdale, IL | 9/27/2006 |
| Harrison Building and Loan | Harrison, OH | 10/24/2005 |
| Heartland Community Bank | Franklin, IN | 12/29/2006 |
| Hendricks County Bank & Trust Company | Brownsburg | 10/31/2005 |
| HFS Bank, FSB | Hobart | 11/15/2005 |
| Home Bank S B | Martinsville | 9/9/2005 |
| HomeFederal Bank | Columbus | 11/10/2005 |
| Home National Bank of Thorntown | Thorntown | 9/19/2005 |
| Hoosier Trust Company | Indianapolis | 11/30/2005 |
| Horizon Bank | Michigan City | 11/15/2005 |
| Huntington National Bank | Columbus, OH | 12/27/2005 |
| Indiana Bank & Trust Company | Seymour | 3/11/2008 |
| Indiana Business Bank | Indianapolis | 10/14/2005 |
| Indiana Members Credit Union | Indianapolis | 10/17/2005 |
| Integra Bank N.A. | Evansville | 11/15/2005 |
| Interra Credit Union | Goshen | 9/22/2008 |
| Irwin Union Bank & Trust | Columbus | 1/9/2006 |
| Jackson County Bank | Seymour | 10/14/2005 |
| JPMorgan Chase Bank, NA | New York, NY | 2/14/2006 |
| Kentland Bank | Kentland | 9/27/2005 |
| Key Bank | Brooklyn, OH | 2/3/2006 |
| Knisely Bank | Butler | 10/14/2005 |
| Lafayette Bank and Trust Company, N.A. | Lafayette | 12/9/2005 |
| Lafayette Community Bank | Lafayette | 10/5/2005 |
| Lafayette Savings Bank | Lafayette | 12/13/2005 |
| Lake City Bank | Warsaw | 11/22/2005 |
| LaPorte Savings Bank | LaPorte | 11/2/2005 |
| Liberty Savings Bank, FSB | Whiting | 9/29/2005 |
| Logansport Savings Bank | Logansport | 9/29/2005 |
| Lynnville National Bank | Lynnville | 9/27/2005 |
| M&I Bank formerly First Indiana Bank | Brookfield, WI | 3/4/2008 |
| Madison County Federal Credit Union | Anderson | 12/1/2005 |
| MainSource Bank | Crawfordsville | 12/4/2006 |
| MainSource Bank | Greensburg | 11/21/2005 |
| MainSource Bank | Hobart | 12/4/2006 |
| MainSource Bank of IL | Kankakee, IL | 10/7/2005 |
| Markle Bank | Ft. Wayne | 11/30/2005 |
| Mercantile National Bank of Indiana | Hammond | 10/4/2005 |
| Merchants Bank & Trust Company | West Harrison | 10/20/2005 |
| MFB Financial | Mishawaka | 9/27/2005 |
| Mid-Southern Savings Bank | Salem | 10/17/2005 |
| Monroe Bank | Bloomington | 11/16/2005 |
| Mutual Bank, formerly Mutual Federal Savings Bank | Muncie | 9/18/2008 |
| Mutual Savings Bank | Franklin | 11/8/2005 |
| Napoleon State Bank | Napoleon | 10/17/2005 |
| National Bank of Indianapolis | Indianapolis | 9/28/2005 |
| National City | Kalamazoo, MI | 1/20/2006 |
| New Washington State Bank | Jeffersonville | 11/22/2005 |
| North Salem State Bank | North Salem | 10/20/2005 |
| Notre Dame Federal Credit Union | Notre Dame | 11/15/2005 |

| | | |
|--|-------------------|------------|
| Old National Bank | Evansville | 11/9/2005 |
| Ossian State Bank | Ossian | 11/21/2005 |
| Owen County State Bank | Spencer | 10/14/2005 |
| Pacesetter Bank | Hartford City | 10/6/2005 |
| Peoples Bank | Brownstown | 12/16/2005 |
| Peoples Bank SB | Munster | 10/17/2005 |
| Peoples Bank | Washington | 10/5/2005 |
| Peoples Community Bank | West Chester, OH | 10/17/2005 |
| Peoples Federal Savings Bank | Auburn | 11/22/2005 |
| Peoples State Bank | Ellettsville | 10/6/2005 |
| Peoples Trust and Savings Bank | Boonville | 10/20/2005 |
| PNC Bank, NA | Philadelphia, PA | 1/26/2006 |
| Private Bank and Trust Company | Chicago, IL | 1/26/2006 |
| Providence Bank | South Holland, IL | 8/22/2008 |
| Regions Bank | Decatur, IL | 1/27/2006 |
| Republic Bank & Trust Company | Louisville, KY | 1/19/2007 |
| Richmond City Employees FCU | Richmond | 12/14/2005 |
| Riddell National Bank | Brazil | 10/24/2005 |
| River Valley Financial Bank | Madison | 10/14/2005 |
| Salin Bank and Trust Company | Indianapolis | 10/17/2005 |
| Sand Ridge Bank | Hamilton, OH | 2/14/2006 |
| Scott County State Bank | Scottsburg | 10/14/2005 |
| Security Federal Savings Bank | Logansport | 10/14/2005 |
| Shelby County Bank | Shelbyville | 10/24/2005 |
| Spencer County Bank | Santa Claus | 10/18/2005 |
| Springs Valley Bank & Trust Company | Jasper | 12/21/2005 |
| St. Joseph Capital Bank | Mishawaka | 12/16/2005 |
| Standard Bank & Trust Company | Hickory Hills, IL | 01/10/2007 |
| Star Financial Bank | Ft. Wayne | 12/27/2005 |
| State Bank of Lizton | Lizton | 12/27/2005 |
| Stock Yards Bank & Trust Co. Inc. | Louisville, KY | 12/7/2005 |
| Stone City Bank | Bedford | 10/14/2005 |
| Student Organization Accounts | Bloomington | 11/30/2005 |
| Symphony Bank | Indianapolis | 7/31/2006 |
| Terre Haute Savings Bank | Terre Haute | 1/27/2006 |
| Three Rivers Federal Credit Union | Fort Wayne | 7/28/2006 |
| Tower Bank and Trust Company | Fort Wayne | 10/20/2005 |
| Tri-County Bank & Trust Company | Roachdale | 10/14/2005 |
| Union Federal Savings & Loan Association | Crawfordsville | 1/23/2006 |
| Union Savings & Loan Association | Connersville | 10/14/2005 |
| United Commerce Bank | Bloomington | 11/3/2005 |
| United Communities National Bank | Muncie | 10/14/2005 |
| United Communities National Bank | Winchester | 10/20/2005 |
| United Community Bank | Lawrenceburg | 10/14/2005 |
| United Fidelity Bank FSB | Evansville | 1/24/2006 |
| U.S. Bank | St. Paul, MN | 10/25/2005 |
| Wayne Bank and Trust Company | Richmond | 10/17/2005 |
| Wells Fargo Bank Indiana N.A. | Fort Wayne | 4/3/2006 |
| West End Bank | Richmond | 12/21/2005 |
| Your Community Bank | New Albany | 11/8/2005 |

Last updated on September 29, 2008