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ETHICS DISCLOSURE STATEMENT
CONFLICTS OF INTEREST – DECISIONS AND VOTING
 State Form 55860 (R / 10-15)
 OFFICE OF THE INSPECTOR GENERAL
 IC 4-2-6-9

INDIANA STATE
 ETHICS COMMISSION

In accordance with IC 4-2-6-9, you must file your disclosure with the State Ethics Commission no later than seven (7) days after the conduct that gives rise to the conflict. You must also include a copy of the notification provided to your agency appointing authority and ethics officer when filing this disclosure. This disclosure will be posted on the Inspector General's website.

Name (last) Goetz	Name (first) Don	Name (middle)
Name of office or agency Department of Financial Institutions (DFI)		Job title Member of the DFI
Address of office (number and street) 30 S. Meridian Street, Suite 200		City Indianapolis
Office telephone number (317) 232-3955		ZIP code 46204
Office e-mail address (required) dgoetz@netdsb.com		

Describe the conflict of interest:

Don Goetz is a Member of the Indiana DFI. The Members are the governing body for the Indiana DFI.

The Members hold regular Member meetings to make decisions on applications that are submitted to the DFI for consideration.

06.

Mr. Goetz is also the ~~President and~~ Chief Executive Officer of DeMotte State Bank (Bank.) The Bank has an investment position in The Fountain Trust Company, Covington, Indiana (Company.) The Company plans to merge with Gifford State Bank, Champaign, Illinois. The merger must be approved by the members of the DFI pursuant to IC 28-1-7.

Mr. Goetz's position as a Member of the DFI, his position with the Bank, and the Bank's investment in the Company creates a conflict of interest or the appearance of a conflict of interest concerning the Members' voting on the proposed merger.

The merger application is scheduled to go to the Members on February 12, 2026 for a vote. The following screens are established by the DFI's ethics officer: (1) Mr. Goetz will not discuss the merger application with any of the Members of the DFI prior to the meeting at which any decision or vote will be taken on the merger; (2) Should Mr. Goetz be in attendance at any Members meeting in which a vote is to be taken on the merger, he will recuse himself from that part of the meeting during which the application is discussed or a vote is taken. Attached is a copy of an email from Mr. Goetz notifying Director Tom Fite and Ethics Officer George Dremonas of the conflict of interest or potential conflict.

Describe the screen established by your ethics officer: (Attach additional pages as needed.)

AFFIRMATION

Your signature below affirms that your disclosures on this form are true, complete, and correct to the best of your knowledge and belief. In addition to this form, you have attached a copy of your written disclosure to your agency appointing authority and ethics officer.

Signature of state officer, employee or special state appointee

Date signed (month, day, year)

2-12-26

Printed full name of state officer, employee or special state appointee

Don Goetz

FOR ETHICS OFFICER USE ONLY

Your signature below affirms that you have reviewed this disclosure form and that it is true, complete, and correct to the best of your knowledge and belief. You also attest that your agency has implemented the screen described above.

Signature of ethics officer

Date signed (month, day, year)

Printed full name of ethics officer

George Dremonas

Dremonas, George A (DFI)

From: Don Goetz <dgoetz@netdsb.com>
Sent: Friday, February 13, 2026 4:04 PM
To: Dremonas, George A (DFI)
Cc: Goetz, Don; Fite, Tom
Subject: Fw: Potential conflict of interest

EXTERNAL EMAIL: This email was sent from outside your organization. Exercise caution when clicking links, opening attachments or taking further action, before validating its authenticity.

From: Don Goetz
Sent: Friday, February 13, 2026 2:50 PM
To: Fite, Tom <tfite@dfi.IN.gov>
Cc: gdremonas1 <gdremonas1@df.in.gov>; Don Goetz <dgoetz@netdsb.com>
Subject: Potential conflict of interest

As you know I am a member of the DFI. I am also the Chief Executive Officer of DeMotte State Bank (Bank). The Bank has an investment position in The Fountain Trust Company, Covington, Indiana (Company). The Company plans to merge with Gifford State Bank, Champaign, Illinois. The merger must be approved by the members of the DFI.

I will no be discussing the merger application with any of the DFI members and will recuse myself when the application comes before the DFI members for action.

Please let me know if I need to do anything else regarding this matter.

Donald E. Goetz
CEO
DeMotte State Bank