

after provided, the Board of Directors of either bank, without action or approval of the shareholders of either bank, may abandon the merger, and in such event, this joint agreement shall thereupon be null and void; and provided further, that if for any reason the merger shall not have become effective on or before March 15, 1967, this agreement shall in any event become null and void after that date. If this agreement shall become null and void pursuant to the foregoing provisions, there shall be no liability on the part of either of the banks, their directors or shareholders by reason thereof.

Section 12.

This agreement shall be ratified and confirmed by the affirmative vote of the shareholders of each of the banks owning at least two-thirds of its capital stock outstanding, at a meeting to be held on the call of the Directors; and the merger shall become effective at the time specified in a certificate to be issued by the Comptroller of the Currency of the United States, under the seal of his office, approving the merger.

WITNESS the signatures and seals of said merging banks this 8th day of September, 1966, each hereunto set by the Chairman of its Board of Directors, its President or a Vice President and attested by its Cashier or Assistant Cashier, pursuant to a resolution of its Board of Directors, acting by a majority

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