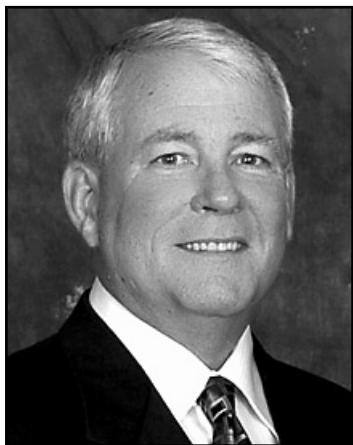


Resolution In Memory of Our Late Senior Vice President



It is with a feeling of the deepest regret and sorrow in the hearts of all of us that we meet here today, solemnly impressed by the absence of the man who has been the Senior Vice President of Wahoo State Bank.

The members of the Board of Directors of the Wahoo State Bank extend to Mrs. Joann Couton, son Robert, and daughters Julie and Krista, our sincere sympathy in the loss of their beloved husband and father.

We feel the loss of Robert D. Couton, Jr., most keenly, as he has served as our Senior Vice President, member of the Board of Wahoo State Bank and co-worker for the past 21 years and has held these positions to the date of his death. At all times he was willing to support any measure that was just and right, with good sound judgment.

It has been an honor to number him as one of our members and we will always cherish the memory of his loyal nature, wise counsel and unfaltering positive demeanor. In this feeble way we seek to make a permanent record in commemoration of the high respect and friendship which was held for him and for the appreciation of the great service which he rendered to the Wahoo State Bank.

Wahoo State Bank Board of Directors
Robert J. Hohl, Chairman
Gregory R. Hohl
Cynthia K. Hohl
Ronald F. Sabatka
Kevin J. Thiele