



Annual Meeting of Shareholders

Town Center Bank conducted its Annual Meeting of Shareholders on Tuesday, May 20, 2014 at the New Lenox Village Hall. Two proposals were voted upon. All eleven directors will serve as the Board of Directors of Town Center Bank for another one year term. There was also an advisory vote ratifying the appointment of Wolf & Company, LLP as the independent registered public accounting firm for Town Center Bank for the fiscal year ending December 31, 2014.

The next Annual Meeting of Shareholders will be on Tuesday, April 21, 2015.