The Commissioner of Finance approved the agreement to merge BAY-HERMANN-BERGER, Hermann, Gasconade County, Missouri, Charter No. 1810, with and into THE MISSOURI BANK, Warrenton, Warren County, Missouri, Charter No. 2503 (the surviving bank), under the Articles of Agreement of THE MISSOURI BANK, with the main banking house of the surviving bank being the present main banking house of THE MISSOURI BANK, Warrenton, Warren County, Missouri. Since it was determined that aforesaid banks were wholly owned by the same bank holding company, the merger took effect immediately after the close of business on February 18, 2011.

Application received from THE MARIES COUNTY BANK, Vienna, Maries County, Missouri, requesting permission to establish and maintain a separate branch at 425 North Jefferson Street, St. James, Phelps County, Missouri.