

DEPARTMENT OF FINANCIAL INSTITUTIONS
MINUTES OF MEETING
July 9, 2026

The Members of the Department of Financial Institutions met at 10:00 a.m., EDT, at 30 South Meridian Street, Suite 200, Indianapolis, Indiana. Present from the Department were Thomas C. Fite, Director; Troy Pogue, Chief Operations Officer; Christopher Dietz, Deputy Director, Depository Division; Scott Conner, Deputy Director, Consumer Credit Division; Kristy Orr, Associate Deputy Director, Depository Institutions; Kirk J. Schreiber, Senior Depository Analyst, and Secretary; George Dremonas, Legal Counsel, and Assistant Secretary; Alexander Tison, Depository Workflow Manager; Konnor Miller, IT Project Manager and Sharmaine Stewart, Administrative Assistant.

I. EXECUTIVE SESSION: 10:00 A.M.

- A. Discussion of records classified as confidential by state or federal statute, authorized under Ind. Code § 5-14-1.5-6.1(b)(1) and (7). The Members certify that no subject matter was discussed in the Executive Session other than the subject matter specified in the public notice.

II. PUBLIC SESSION: 10:30 A.M.

- A. Members Present: Jean Wojtowicz, Chair; Mark Schroeder, Vice Chairman; Thomas C. Fite, Director; Donald E. Goetz, Bryan Price, and Emily Pichon were all present. John Kirk was absent.
- B. Date of next meeting: August 13, 2026, 10:00 a.m., at the Indiana Department of Financial Institutions, 30 South Meridian Street, Suite 200, Indianapolis, Indiana.
- C. Chair Wojtowicz introduced and welcomed the Department of Financial Institutions newest Member Emily Pichon. Ms. Pichon gave a brief background description of herself, including her education and job experience.
- D. Approval of the minutes of the June 11, 2026, meeting.

Chair Wojtowicz entertained a motion to approve the minutes. Mr. Schroeder moved approval of the minutes; Mr. Price seconded the motion. The motion passed unanimously 6-0.

- E. Election of Officers as stipulated in IC 28-11-1-8 and any other organizational matters.

Minutes of Members' Meeting

July 9, 2026

Page 2

1. Election of Vice-Chairman- Mark A. Schroeder
2. Election of Secretary- Kirk J. Schreiber
3. Election of Assistant Secretary- George Dremonas

Chair Wojtowicz proposed to keep the officers the same if everyone is willing to serve in the positions they have.

Mr. Goetz moved approval to keep in place the current slate of officers. Mr. Price seconded the motion. There were no further nominations nor discussion on the matter. The motion passed unanimously 6-0.

F. DEPOSITORY DIVISION:

1. Hoosier Hills Credit Union, Bedford, Lawrence County, Indiana

Mr. Kirk Schreiber, Senior Depository Analyst, presented this application. Mr. Schreiber informed the Members that Hoosier Hills Credit Union ("Hoosier Hills") and Martin County Cooperative Credit Union, Loogootee, Martin County, Indiana ("MCCCU") propose to effect a merger pursuant to IC 28-7-1-33.

Hoosier Hills and MCCCU entered into a merger agreement dated December 29, 2025. Hoosier Hills will survive the merger, and MCCCU's main office will become a branch office of Hoosier Hills. As a part of the merger, Hoosier Hills already has Martin and Daviess Counties in its field of membership, encompassing the area in which MCCCU serves.

Mr. Schreiber informed the Members that each of the statutory requirements of IC 28-7-1-33 had been satisfactorily met.

A motion for approval of the merger application of Hoosier Hills Credit Union was made by Mr. Price and seconded by Mr. Goetz. The application was unanimously approved 6-0.

G. DIRECTOR'S COMMENTS AND ACTIONS :

1. Director Fite advised the Members of actions taken pursuant to Delegated Authority. Mr. Fite asked if there were any questions on the delegated authority packet and there were none.

2. Annual Resolution for the Order of Delegation of Duties to the Director

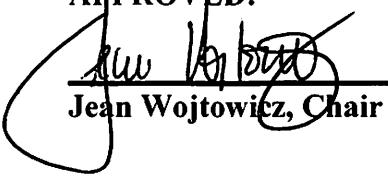
Mr. Kirk Schreiber, Board Secretary, presented the annual Resolution for the Order of Delegation of Duties to the Director to the Members. Chair Wojtowicz entertained a motion to approve the Delegated Authority document.

A motion for approval of the document was made by Mr. Schroeder and seconded by Ms. Pichon. Director Tom Fite abstained from the vote. The application was approved 5-0.

OTHER BUSINESS:

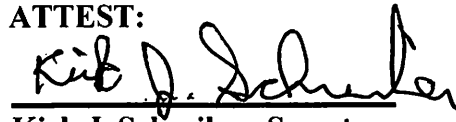
Chair Wojtowicz asked if there was any other business. There being no further business, Ms. Wojtowicz took action to adjourn the meeting.

APPROVED:



Jean Wojtowicz, Chair

ATTEST:



Kirk J. Schreiber, Secretary