

**Indiana Historical Society  
Historic Business Registry  
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Brief History of Company:

Lincoln Bank was originally organized in 1884 as Ladoga Federal Savings and Loan Association, located in Ladoga, Indiana. In 1979, Ladoga Federal merged with Plainfield First Federal Savings and Loan Association, a federal savings and loan association located in Plainfield, Indiana which was originally organized in 1896 under the name of Plainfield Building and Loan Association. Lincoln Bank became a federal savings bank in 1979. Following the merger, the Bank changed its name to Lincoln Federal Savings and Loan Association, and in 1984, changed its name to Lincoln Federal Savings Bank. On December 30, 1998, the Bank converted from the mutual to the stock form of ownership. On September 26, 2000, the Company acquired Citizens Bancorp, the holding company of Citizens Savings Bank of Frankfort. Citizens Savings was merged into the Bank. On September 1, 2003, Lincoln Federal Savings Bank changed its name to Lincoln Bank. On August 2, 2004, Lincoln Bank acquired by merger First Bank, an Indiana commercial bank.

Lincoln Bancorp (the "Holding Company") is an Indiana corporation organized in September 1998 to become a savings and loan holding company upon its acquisition of all the issued and outstanding capital stock of Lincoln Federal Savings Bank in connection with the Bank's conversion from mutual to stock form. The Holding Company became the Bank's holding company on December 30, 1998.

The Bank currently provides services through 17 full service branch locations located in Hendricks, Johnson, Morgan, Clinton, Montgomery and Brown Counties of Indiana, loan production offices in Greenwood, Indiana and Indianapolis, Indiana and the Elan network of automated teller machines.

The Bank's principal business consists of attracting deposits from the general public and originating fixed-rate and adjustable-rate loans secured primarily by first mortgage liens on one-to four-family residential real estate and commercial property. Lincoln Bank's deposit accounts are insured up to applicable limits required by the SAIF of the FDIC. Additionally, the bank offers on-line banking, telephone banking, consumer loans, commercial loans, and financial planning to its customers.

Lincoln Charitable Foundation, the Bank's non-profit public benefit organization, strongly emphasizes our commitment to our communities. Since 1999, the Foundation has distributed over \$1,000,000 to more than 33 various 501© (3) organizations within the Counties it serves.

Our employees donate thousands of volunteer hours to our local communities in addition to sponsoring numerous organizations and functions. The employees of the Bank are involved in Rotary, Kiwanis, local Chambers, Economic Development, Sheltering Wings, United Way, 4-H, Scouts, Church and School Committees and various other service organizations.