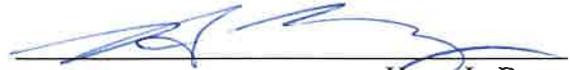


**HARDIN COUNTY FISCAL COURT  
RESOLUTION NO. 2013-020**

**BE IT RESOLVED**, to authorize Judge/Executive Harry L. Berry and County Attorney Jennifer Oldham to finalize and execute the necessary documents to effectuate the change/amendment to existing contract for Hardin County Checking Accounts with First Federal Savings Bank.

**ADOPTED**, by Hardin County Fiscal Court in its regular meeting on 12 February 2013.

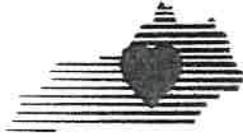


Harry L. Berry  
Hardin County Judge/Executive

ATTEST



Kenneth L. Tabb  
Hardin County Clerk



# First Federal Savings Bank

2323 Ring Road, P.O. Box 5006, Elizabethtown, KY 42702-5006

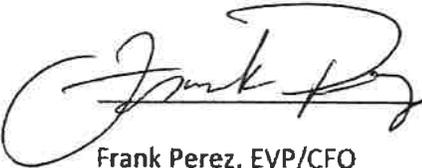
Phone (270) 765-2131

1-800-314-2265

## HARDIN COUNTY FISCAL COURT

### AGREEMENT AMENDMENT FEE

First Federal Savings Bank agrees to pay a monthly "Agreement Amendment Fee" to Hardin County of an additional 0.75% of amounts on deposit based on the account balances through the month on the last day of each month through the end of the original interest agreement with Hardin County which terminates on July 1, 2015.

 02.05.13

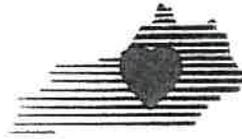
Frank Perez, EVP/CFO

First Federal Savings Bank



Harry L. Berry

Hardin County Judge/Executive



**First Federal  
Savings Bank**

2323 Ring Road, P.O. Box 5006, Elizabethtown, KY 42702-5006

Phone (270) 765-2131

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**HARDIN COUNTY FISCAL COURT**

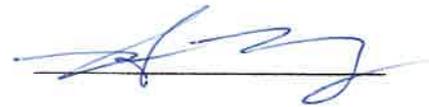
**AGREEMENT AMENDMENT**

Upon agreement, the interest rate for Hardin County monies on deposit with First Federal Savings Bank shall be reduced from 1.50% to 0.75%, as of January 1, 2013.

 02.05.13

Frank Perez, EVP/CFO

First Federal Savings Bank



Harry L. Berry

Hardin County Judge/Executive