

TriCity National Bank

Description of Products and Services

Personal Banking Products – Checking and Savings Products

Completely Free Checking*

- Minimum opening balance \$50.00
- No minimum balance requirement
- No monthly maintenance fee

Investor Checking*

- Minimum opening balance \$50.00
- Monthly maintenance fee of \$10.00 per month if the balance falls below \$1,000.00 on any day during the statement cycle

50+ Free Interest Checking*

- One or more account owners must be 50 years of age or older
- Minimum opening balance \$50.00
- No minimum balance requirement
- No monthly maintenance fee

Health Savings Account (HSA)

- Minimum opening balance \$50.00
- Account transfer fee of \$25.00 to transfer balance to another financial institution.
- Account opening fee \$25.00 to establish the account
- Monthly maintenance fee of \$4.00 per month if one of the following is not met:
 - Maintain a balance of \$1,000.00 in the account each day
 - Maintain a balance of \$2,500.00 or more in all related Tri City National Bank Accounts each day (accounts must be linked to qualify); or
 - Receive at least one preauthorized credit to the account each statement cycle
- Each check in excess of 10 per monthly statement cycle will be assessed a \$1.00 transaction fee

**Account is subject to a \$5.00 monthly dormant fee when the account is inactive for more than 365 calendar days and the daily balance in the account is below \$200.00 on any day during the statement cycle.*

Individual Retirement Accounts (IRA) Money Market Investor

- Minimum opening balance \$100.00
- No minimum balance requirement
- No monthly maintenance fee
- Account transfer fee of \$25.00 to transfer balance to another financial institution
- IRAs are subject to limitations and/or penalties imposed by the Internal Revenue Service

Statement Savings**

- Minimum opening balance \$100.00
- Monthly maintenance fee of \$5.00 per month if the balance falls below \$300.00 on any day during the statement cycle. The minimum balance fee will be waived until the primary account holder attains the age of 18 years.

WUTMA Statement Savings**

The account will be subject to the monthly maintenance fee and dormant fee upon the minor's 18th birthday, unless the additional criteria to avoid the fees are met.

- Minimum opening balance \$5.00
- Monthly maintenance fee of \$5.00 per month if the balance falls below \$300.00 on any day during the statement cycle

Dream Saving**

- Minimum opening balance \$1.00
- Monthly maintenance fee of \$5.00 per month account does not receive at least automatic transfer from a Tri City Checking account during the statement cycle

Money Market Investor**

- Minimum opening balance \$100.00
- Monthly maintenance fee of \$11.00 per month if the balance falls below \$1,500.00 on any day during the statement cycle

Certificates of Deposit

- Minimum opening balance of \$500.00
- No minimum balance requirement
- No monthly maintenance fee
- Penalties will be imposed for the withdrawal of principal before maturity and the amount of the penalty vary among terms

***Account is subject to a \$5.00 monthly dormant fee when the account is inactive for more than 365 calendar days and the daily balance in the account is below \$1,000.00 on any day during the statement cycle.*

Education Savings Account (ESA) and Individual Retirement Accounts (IRA) Certificates of Deposit

- Minimum opening balance \$500.00
- No minimum balance requirement
- No monthly maintenance fee
- Account transfer fee of \$25.00 to transfer balance to another financial institution
- Penalties will be imposed for the withdrawal of principal before maturity and the amount of the penalty vary among terms
- ESAs and IRAs are subject to limitations and/or penalties imposed by the Internal Revenue Service.

Personal Banking Products – Loans and Lines of Credit

Consumer Loans

Tri City National Bank offers a variety of consumer purpose loans depending on the terms and security of the loan.

Personal Reserve Account

To help protect our checking account customer against costly and burdensome overdrafts, we offer an overdraft line of credit to those customers who qualify under our normal credit standards. These are unsecured lines of credit and customers who qualify may borrow up to \$5,000, therefore, allowing each customer to choose an amount that best suits their personal financial needs. Anytime the checking account falls below \$0.00, we will automatically transfer funds, in \$100 increments up to the credit limit, to the account to cover incoming checks. Minimum monthly payments are then automatically deducted from the checking account each month.

Fixed Rate Real Estate Mortgages

A mortgage with an interest rate that does not change during the life of the loan. We also utilize FHLMC's Relief Refinance, Home Modification and Home Possible loan programs.

Adjustable Rate Real Estate Mortgages

A mortgage with an interest rate that is adjusted periodically according to a preselected index. Tri City currently uses the one year US Treasury as its index. The initial interest rate is locked for up to 7 years and changes annually after this initial period. Although the interest rate may change throughout the term of the loan, there are CAPs that limit how much the rate may change over the life of the loan and annually.

Home Equity Loans

Use the equity in your home to receive one lump sum for those larger purchases while locking in your interest rate for a longer period.

Home Equity Lines of Credit

Also known as a HELOC (home equity line of credit), this loan offers the freedom of borrowing funds as you need them for a variety of purposes such as tuition costs, home improvements or emergency funds.

Manufactured Home Mortgages

To accommodate the credit needs of those customers who reside in manufactured homes located within our market area, Tri City National Bank offers an affordable Manufactured Home Mortgage on a 3-year term with amortization schedules of 12 or 15 years, depending on the age of the home.

Residential Lot Loans

This financing option is for borrowers purchasing fully developed residential lots for the eventual construction of their primary residence.

Bridge Financing

A Bridge Loan is a short-term loan with monthly payments of interest on the drawn funds along with any escrow payments required for insurance and property taxes. When your existing home sells, the net proceeds of the sale are applied to the Bridge Loan, and then you will be able to refinance the remaining balance into a permanent mortgage loan. With a Bridge Loan you can remain in your current home and access the equity to buy or construct a new home.

Construction Loan Financing

This loan has three different Adjustable Rate Mortgages (ARMs) to choose from. It is a combination of a construction draw loan and a permanent mortgage. You'll have one closing and pay closing costs one time. The construction draw phase is followed by a permanent ARM loan. Your interest rate is locked during the construction phase of your loan and until the first adjustment date on the ARM portion of your loan. The interest rate on the ARM portion of your loan may change throughout the term, however there are CAPs that limit how much the rate may change over the life of the loan and annually.

During the construction draw phase, your monthly payment will consist of interest on the funds drawn along with any escrow payments required for insurance and property taxes. After construction is complete, you will begin paying your full monthly mortgage payment to include interest, principal, taxes and insurance.

WHEDA Home Mortgage Program

Wisconsin Housing and Economic Development Authority (WHEDA) provides low down payment owner-occupied purchase financing for low to moderate income Wisconsin residents.

- WHEDA Conventional Preferred Mortgage is a low down payment loan that does not require Private Mortgage Insurance (PMI).
- WHEDA Easy Close Advantage Loan is a second mortgage loan used toward down payment and closing cost on WHEDA financed home purchase.
- WHEDA Valor Program for Veterans offers a reduced interest rate mortgage loans for qualified veterans.
- WHEDA FHA loan offered through the Wisconsin Housing & Economic Development Authority
- WHEDA Home Improvement Loan is available to low- and moderate-income Wisconsin homeowners. Loans of up to \$15,000 available.

Federal Housing Administration (FHA)

Federal Housing Administration (FHA) loans are federally insured, which may require a smaller down payment and may offer a lower interest rate than a comparable conventional loan. This might be the right loan for you if you are a first-time homebuyer or if you have limited cash for a down payment and closing costs.

- Down payments as low as 3.5%
- Fixed or adjustable interest rate
- Flexible terms up to 30 years
- Requires FHA mortgage insurance
- Balloon payment options not available

VA Loans

If you have been a member of the U.S. Military, you may qualify for a VA loan to help you purchase a primary residence. VA loans are federally guaranteed, which can make home buying more affordable with a fixed interest rate and payment, no monthly mortgage insurance to pay, and in some cases, no down payment requirement.

- Up to 100% financing for eligible military personnel
- Fixed/level payment of principal and interest for the life of the loan
- Balloon payment options not available

- Flexible terms up to 30 years
- Monthly mortgage insurance not required

Downpayment Plus® Programs

The Federal Home Loan Bank of Chicago's (FHLBC) Downpayment Plus® (DPP®) is a matching program funded by the FHLBC that provides down payment and closing cost assistance for income-eligible homebuyers. This program is available until funds are exhausted or December 31, 2021, whichever occurs first.

Reverse Mortgages

If you are 62 years of age or better, you may be considering a reverse mortgage to add to your retirement income, eliminate debt payments, pay medical expenses, and make home improvements or more. A reverse mortgage is a loan secured by your primary residence that lets you eliminate debt payments and /or receive payments – either over time or all at once – based on the value of your home.

Credit Builder Loans

The Tri City Credit Builder is designed to help those who are new to the credit system build a credit history and save for a down payment. Credit builder loan proceeds are deposited into a certificate of deposit at Tri City and used as collateral for the loan. The monthly payments are reported to the credit bureau building your credit history. At the end of the term the borrower has the funds in the certificate of deposit to use as a down payment.

Business Banking Products – Checking Accounts

Premium Checking*

- Minimum opening balance \$50.00
- Monthly maintenance fee of \$12.00 per month if the balance falls below \$5,000.00 on any day during the statement cycle
- Debit and Credit Item Fee¹
 - First 25 total debit and credit items per statement cycle – No Charge
 - Over 25 total debit and credit items per statement cycle – \$1.00 per debit or credit item
- Cash Deposit Fee
 - First \$3,000.00 cash deposited per statement cycle – No Charge
 - Over \$3,000.00 cash deposited per statement cycle – \$0.12 per \$100.00 cash deposited

Enterprise Checking*

- Minimum opening balance \$50.00
- Monthly maintenance fee of \$12.00 per month if the balance falls below \$1,500.00 on any day during the statement cycle
- Debit and Credit Item Fee¹
 - First 100 total debit and credit items per statement cycle – No Charge
 - Over 100 total debit and credit items per statement cycle – \$0.35 per debit or credit item
- Cash Deposit Fee
 - First \$3,000.00 cash deposited items per statement cycle – No Charge
 - Over \$3,000.00 cash deposited items per statement cycle – \$0.12 per \$100.00 cash deposited

Market Checking*

- Minimum opening balance \$50.00
- A monthly account fee of \$25.00 will be imposed every month if there is no Tri City National Bank Commercial or Business loan/line that maintains an outstanding principal balance of \$250,000.00 each day during the account statement cycle (account and loan must be linked to qualify).
- Debit and Credit Item Fee¹
 - First 500 total debit and credit items per statement cycle – No Charge
 - Over 500 total debit and credit items per statement cycle – \$0.35 per debit or credit item
- Cash Deposit Fee
 - First \$20,000.00 cash deposited per statement cycle – No Charge
 - Over \$20,000.00 cash deposited per statement cycle – \$0.12 per \$100.00 cash deposited

Community Checking*

- Minimum opening balance \$50.00
- No minimum balance requirement
- No monthly maintenance fee
- Debit and Credit Item Fee¹
 - First 200 total debit and credit items per statement cycle – No Charge
 - Over 200 total debit and credit items per statement cycle - \$0.40 per debit or credit item
- Cash Deposit Fee
 - First \$5,000.00 cash deposited per statement cycle – No Charge
 - Over \$5,000.00 cash deposited per statement cycle – \$0.10 per \$100.00 cash deposited

Non-Profit Investor Checking*

- Minimum opening balance \$50.00
- Monthly maintenance fee of \$10.00 per month if the balance falls below \$2,500.00 on any day during the statement cycle.

Municipal Checking

- Minimum opening balance \$50.00
- Account fees vary and are determined based on the Request for Proposal Agreement

IOLTA*

- Minimum opening balance \$50.00
- No minimum balance requirement
- Monthly maintenance fee of interest earned but will not exceed \$5.00

IBRETA*

- Minimum opening balance \$50.00
- No minimum balance requirement
- Annual maintenance fee of interest earned but will not exceed \$5.00

**Account is subject to a \$5.00 monthly dormant fee when the account is inactive for more than 365 calendar days and the daily balance in the account is below \$200.00 on any day during the statement cycle.*

1 Debit and Credit Item refers to a check deposited including a check deposited using Remote Deposit Capture, checks paid, online bill payment, electronic debit or credit, and in-person withdrawal.

Business Banking Products –Savings Accounts

Sweep Savings**

- Minimum opening balance \$100.00
- No minimum balance requirement
- No monthly maintenance fee

Business Statement Savings**

- Minimum opening balance \$100.00
- Monthly maintenance fee of \$5.00 per month if the balance falls below \$300.00 on any day during the statement cycle

Municipal Super NOW

- Minimum opening balance \$50.00
- Account fees vary and are determined based on the Request for Proposal Agreement

Business Certificate of Deposit

- Minimum opening balance \$500.00
- No minimum balance requirement
- No monthly maintenance fee
- Penalties will be imposed for the withdrawal of principal before maturity and the amount of the penalty vary among terms

Non-Profit Certificate of Deposit

- Minimum opening balance \$500.00
- No minimum balance requirement
- No monthly maintenance fee
- Penalties will be imposed for the withdrawal of principal before maturity and the amount of the penalty vary among terms

Municipal Certificate of Deposit

- Minimum opening balance \$500.00
- No minimum balance requirement
- No monthly maintenance fee
- Penalties will be imposed for the withdrawal of principal before maturity and the amount of the penalty vary among terms

Business Money Market Investor**

- Minimum opening balance \$100.00
- Monthly maintenance fee of \$11.00 per month if the balance falls below \$1,500.00 on any day during the statement cycle

Municipal Money Market Investor**

- Minimum opening balance \$100.00
- Account fees vary and are determined based on the Request for Proposal Agreement

Non-Profit Money Market Investor**

- Minimum opening balance \$100.00
- Monthly maintenance fee of \$11.00 per month if the balance falls below \$1,500.00 on any day during the statement cycle

***Account is subject to a \$5.00 monthly dormant fee when the account is inactive for more than 365 calendar days and the daily balance in the account is below \$1,000.00 on any day during the statement cycle.*

Business Banking Products– Loans and Lines of Credit

Commercial Loans and Lines of Credit

Tri City National Bank extends commercial purpose loans and lines of credit with a variety of terms and conditions. Interest rates may be either fixed or floating. Floating interest rates are typically tied to the TCNB Reference Rate.

Letters of Credit

Customers, especially small businesses, seeking to do business with other companies can find support through a Tri City Letter of Credit. These commitments mirror terms and conditions of other credit products offered by the bank and are generally written for no more than 12 months. The bank currently offers Stand-by Letters of Credit and Documentary Letters of Credit.

Small Business Loans and Lines of Credit

Tri City National Bank assists its business customers in the evaluation and implementation of capital enhancement programs offered by the Small Business Administration (SBA), Wisconsin Housing Economic Development Authority (WHEDA), Milwaukee Economic Development Corporation (MEDC), Wisconsin Economic Development Corporation (WEDC), Racine Economic Development Corporation (REDC), Wisconsin Women's Business Initiative Corporation (WWBIC), and others.

Individual programs provide direct grants, credit guarantees, senior and junior direct loans, and interest rate subsidies.

Business and Personal Banking – Other Deposit and Loan Services

ATM Services

No annual fee. Free transactions for Tri City cardholders at Tri City ATM locations.

ATM/Check Card

No annual or monthly fee. Card is welcome at millions of locations wherever VISA is accepted. Transactions are deducted right from a checking account and detailed on the monthly account statement. Check Card also serves as an ATM card and can be used wherever VISA, NYCE and PLUS logos are displayed.

Gift Cards

A convenient way to give cash, the TCNB gift card is accepted for purchases anywhere VISA is accepted. \$25 minimum value, with \$500 maximum. The card cannot be reloaded. A \$4.95 fee is applied for card issuance. And other fees are applied for cash advance / withdrawal of full balance.

Safe Deposit Boxes

Safe Deposit Boxes provide a means of security for important documents and valuables. Customers are billed annually; however, if payment is made by automatically charging a checking account, the customer will enjoy a 5% discount. Rental Rates vary depending on safe box size and Senior Discounts are available. A \$10.00 fee will be imposed if payment is not received within 15 calendar days of the due date.

Credit Cards

Tri City National Bank offers consumer and business credit cards through Élan Financial Services. The credit cards are underwritten and serviced by Élan Financial Services.

Automatic Payment Options

Customers who have automatic payments taken directly from their Tri City account to pay a consumer loan may enjoy the benefits of reduced interest rates and the convenience of hassle-free check writing.

Escrow Services

Customers who have their mortgage serviced by Tri City National Bank may have an escrow account established for the payment of their annual property taxes, hazard insurance and/or flood insurance. A pre-determined amount is included with their regular monthly payment and applied to their escrow account. In December of each year, the bank will disburse escrow checks payable to the borrower and municipality.

Home Buying Seminars

Consumers can get information about choosing an affordable home, getting pre-qualified, and determining which loan will be best for them.

Business and Personal Banking-Electronic Banking Services

Website (www.tcnb.com)

Tri City website that provides product and rate information to visitors. The website can be utilized to provide contact information for employment opportunities, submit a loan inquiry, apply for a mortgage loan, and begin the account opening process for a checking/savings account.

Telephone Banking

By dialing T-R-I -C-I-T-Y (874-2489) or 888-874-2489 customers have 24-hour access to balance inquiries and transfer capabilities over the telephone.

Mobile Banking/Mobile Deposit

Online Banking users can enjoy an additional channel to access bank account information using mobile banking. Using an app or text functionality, retail customers can get account balances, transfer funds, see recent transactions, initiate bill payments, and make mobile deposits (subject to eligibility).

Merchant Card Services

Tri City National Bank provides Merchant Processing solutions for both large and small businesses who are interested in accepting cards as a form of payment. We will tailor a processing solution that can provide the most cost effective handling of credit card payments.

Remote Deposit Capture

Remote Deposit Capture (RDC) allows commercial deposit customers to save time by imaging deposits of checks and transmit them electronically to the bank to be deposited to their account. Business checking account required and there is a \$50 monthly fee for this service.

Online Banking

Online account access through tcnb.com that allows retail customers to view their deposit and loan accounts online. Customers can also view account activity, confirm CD maturity dates, transfer funds between their deposit accounts, initiate stop payment requests and have a secure line to communicate with TCNB customer service. Online Banking is free to all checking account customers. Customers have the option of signing up for Bill Pay, whereby they can input payment information and the Online Banking product will debit the account on the appropriate day to submit payment to the customer's payee. Bill Pay is free. Regular stop payment fees apply.

Business Online Banking

Transactional website accessible through tcnb.com that allows business customers to view their deposit and loan accounts online. Customers can view account activity, transfer funds between deposit accounts, initiate stop payment requests, download account information to various file formats for use in accounting software, and communicate with TCNB customer service. There is no monthly fee for this product; Bill Payment is Available for \$9.95/month and each account displayed over three is \$4.00 (regular transaction fees apply). Positive Pay can be provided for \$20.00/month.

For \$24.95/month, the customer can initiate wires through the online banking product. All other account fees still apply, including a \$10.00 per wire fee for domestic wires and a \$35.00 per wire fee for international wires.

Business Online Banking Plus

Provides all the services described above as well as the ability to perform ACH debit/credit transactions. The ACH information is entered manually into the product by the customer. There is a fee of \$39.95/month and \$0.15 per ACH debit/credit. The first two months are free. Each account displayed over five is \$6.00/each and regular transaction fees apply. Bill Payment is also available for an additional \$9.95/month. Positive Pay can be provided for \$20.00/month.

Business Online Banking Premium

Provides all the services described in Online Banking Plus as well as expanded reporting of account balances and transactions. There is a fee of \$59.95/month \$0.15 per template ACH debit/credit and \$0.08 per each ACH upload transaction. The first two months are free. Each account displayed over five is \$6.00/each and regular transaction fees apply. Bill Payment is also available for an additional \$9.95/month. Positive Pay can be provided for \$20.00/month.

Business Banking-Fee Schedule

Account History Print-Out (available at Customer Service)	\$1.00
Account Research / Reconciliation	\$30.00 per hour (1 hour min)
ATM - Account Transfer / Balance Inquiry / Withdrawal at Non-Tri City ATMs	\$2.00 each (No charge at Tri City ATMs)
ATM card / Debit card PIN Reminder	\$10.00
ATM card / Debit card Replacement	\$12.00
Business Monitoring Fee	\$60.00 per month
Cashier's Check	\$8.00 per check
Check Cashing – Non-Account Holder cashing Tri City check (not applicable to checks drawn off a business account)	3% of check amount
Check Printing	Fees vary by the style of check ordered
Closing Account within 90 calendar days of open date	\$20.00
Collection Item	\$30.00
Coin Purchased	\$0.11 per roll
Coin – Processing loose coin	\$3.00 per bag
Currency Base Order Fee (on orders over \$250.00)	\$5.00
Currency Purchased (per \$1,000.00)	\$1.00
Currency Deposited	Varies, Refer to Account Disclosure
Deposited Item Returned (automatic redeposit or charge back)	\$12.00 per item
Dormant Account Fee	Refer to Account Disclosure
Fax Copies (per page)	\$1.00 (Wisconsin) / \$2.00 (out of state)
Foreign Item Deposited	Fee varies
Garnishment / Levy	\$100.00 per notice
International POS / ATM Transaction	3% of transaction amount
Money Service Business (MSB)	\$250.00 per month
Notary – Tri City customer	No charge
Notary – Non-Account Holder	\$5.00 per document
Overdraft - Overdraft Fee	\$35.00 per item
Overdraft - NSF Return Item Fee	\$35.00 per item
Overdraft – Continuous Overdraft Fee*	\$25.00 every 6 th Business Day your account remains overdrawn
Overdraft Protection Transfer - from linked account	\$10.00 per transfer
Photocopy of check / withdrawal / deposit	\$5.00 per copy
Returned Mail	\$5.00 per month
Statement Copy	\$10.00 per copy
Statement Option - Check Images	\$1.00 per month
Statement Option - Duplicate Original	\$15.00 per month
Statement Option - Special Cutoff	\$15.00 per month
Stop Payment	\$35.00
Telephone Transfer (staff assisted)	\$5.00
Transfer Fee– External Transfers	\$2.00 per transfer
Two Signatures Required on account	\$10.00 per month
Wire Transfer (Incoming)	\$15.00
Wire Transfer (Outgoing Domestic)	\$35.00
Wire Transfer (Outgoing International)	\$85.00

*Continuous Overdraft Fee charged when your account remains continuously overdrawn, whether the overdraft was due to transactions or fees. Business Day means any day other than Saturday, Sunday, or federal holiday on which the bank is closed.
Read your Account Disclosure for additional fees that may apply.

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Personal Banking-Fee Schedule

Account History Print-Out (available at Customer Service)	\$1.00
Account Research / Reconciliation	\$30.00 per hour (1 hour min)
ATM - Account Transfer / Balance Inquiry / Withdrawal at Non-Tri City ATMs	\$2.00 each (No charge at Tri City ATMs)
ATM card / Debit card PIN Reminder	\$10.00
ATM card / Debit card Replacement	\$12.00
Cashier's Check	\$8.00 per check
Check Cashing - Non-Account Holder cashing Tri City check (not applicable to checks drawn off a business account)	3% of check amount
Check Printing	Fees vary by the style of check ordered
Closing Account within 90 calendar days of open date	\$20.00
Deposited Item Returned (automatic redeposit or charge back)	\$12.00 per item
Dormant Account Fee	Refer to Account Disclosure
Fax Copies (per page)	\$1.00 (Wisconsin) / \$2.00 (out of state)
Foreign Item Deposited	Fee varies
Garnishment / Levy	\$100.00 per notice
International POS / ATM Transaction	3% of transaction amount
Notary (Tri City customer)	No charge
Notary (Non-Account Holder)	\$5.00 per document
Overdraft - Overdraft Fee	\$35.00 per item
Overdraft - NSF Return Item Fee	\$35.00 per item
Overdraft - Continuous Overdraft Fee*	\$25.00 every 6 th Business Day your account remains
Overdraft Protection Transfer - from linked account	\$10.00 per transfer
Photocopy of check / withdrawal / deposit	\$5.00 per copy
Returned Mail	\$5.00 per month
Statement Copy	\$10.00 per copy
Statement Option - Check Images	\$1.00 per month
Statement Option - Duplicate Original	\$15.00 per month
Statement Option - Special Cutoff	\$15.00 per month
Stop Payment	\$35.00
Telephone Transfer (staff assisted)	\$5.00
Transfer Fee - External Transfers (no charge in Online Banking)	\$2.00 per transfer
Two Signatures Required on account	\$10.00 per month
Wire Transfer (Incoming)	\$15.00
Wire Transfer (Outgoing Domestic)	\$35.00
Wire Transfer (Outgoing International)	\$85.00

*Continuous Overdraft Fee charged when your account remains continuously overdrawn, whether the overdraft was due to transactions or fees. Business Day means any day other than Saturday, Sunday, or federal holiday on which the bank is closed.
Read your Account Disclosure for additional fees that may apply.

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