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Franklin Financial Services Corporation

Extract: Bylaws Amended/Restated (Plain English Desc) from a [8-K](#) on 07/09/2021

[SEC Document](#)

[SEC Filing](#)

On July 8, 2021, the Board of Directors of Franklin Financial Services Corporation (the "Corporation") approved a resolution that amends section 3.15 of the bylaws of the Corporation. Previously, the bylaws provided for automatic retirement at the end of the calendar year in which a director reaches age 72. This amendment changes the automatic retirement date to the end of the calendar year in which a director reaches age 75.