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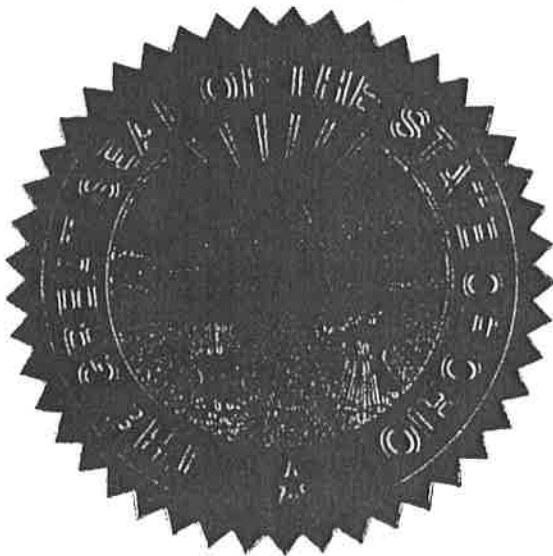
STATE OF OHIO

Executive Department

OFFICE OF THE GOVERNOR

Columbus

I, Mike DeWine, Governor of the State of Ohio, do hereby appoint Kathleen Fischer, from Sylvania, Lucas County, Ohio, as a Member of the Banking Commission for a new term beginning February 11, 2022 and ending at the close of business January 31, 2026, replacing Kathleen Fischer, whose term expired.



IN WITNESS WHEREOF, I have hereunto subscribed my name and caused the Great Seal of the State of Ohio to be affixed, at Columbus, this 11th day of February in the year of our Lord, Two Thousand and Twenty Two.

Mike DeWine

Mike DeWine
Governor

KATHLEEN L. FISCHER

5848 N. Main Street, Sylvania, OHIO 43560 | 419-265-1266 | kfischer@metamorabank.com

Highly motivated executive professional with expertise in the banking industry.

Core skills include:

- Bank Leadership
- Training & Coaching
- Profit & Loss Management

Professional Experience

The Metamora State Bank

Sylvania, Ohio

President and Chief Executive Officer

2012-present

Provides leadership, broad direction and guidance of bank activities to ensure short and long-term profitability, comprehensive strategic planning, execution of Board policies and directives, fair treatment and development of employees, and effective community relations.

EVP / Chief Financial Officer

2007-present

- Managed Investment Portfolio Purchase
- Managed Asset Liability Structures
- Managed daily liquidity position and overnight borrowings
- Involved in audits with the Federal Reserve Bank of Cleveland, Ohio Division of financial Institutions, Internal and External Auditors.

VP / Chief Operating Officer

1996-2007

- Analyzed income and expense items to identify the basis for deviations. Preparation of earnings and other financial reports. Preparation of annual budgets.
- Reviewed the adequacy and efficiency of all bank equipment provided to all areas of the bank; defines problem areas and purchase equipment as needed.
- Prepared, test and manage the Disaster Recovery and Contingency Plan for bank.
- Responsible for the safety of bank personnel and bank assets.
- Supervised and direct the periodical review of each employee's performance for the purpose of rating, upgrading, salary adjustments, promotion or dismissal. Responsible for development and maintenance of a high level of employee morale.
- Payroll administration, Managed the Employee 401(K) plan.
- Managed the Bank Owned Life Insurance plan.

Customer Service Representative Supervisor

1995-1996

KeyBank, USA, N.A.

Credit Department

Toledo, Ohio

1991-1995

Society Bank and Trust

Customer Service Representative

Sylvania, Ohio

1989-1991

Education & Training

- Lourdes University, continuing BS, Accounting
- Owens Community College, Toledo, Ohio
Associates Degree in Accounting with Academic Honors
- Midwest School for Community Bankers. Graduated with Honors

Community Involvement

- Community Bankers Association of Ohio, Past Chairman , Director of Board, Legislative Education, Community Initiative Committee,
- Metamora Bancorp and Metamora State Bank, Director, President, Treasurer
 - Committee Member: Audit, Loan Review and Executive
- Sylvania Chamber of Commerce, Past Board, Treasurer
- Sylvania Planning Commission, Member
- Sylvania Board of Architectural Review, Member
- Sylvania, Chamber Member
- Maumee, Chamber Member
- ProMedica, Flower Hospital, Past Board of Trustee
- Evergreen School District Levy, Treasurer
- American Heart Association, Executive Leadership Team Member

GOVERNOR'S APPOINTMENTS TO BOARDS AND COMMISSIONS

Appointment Date: 2/11/2022

Name of Appointee: Kathleen Fischer

Address: 5848 Main Street
Sylvania, OH 43560
Lucas County
(H) –
(W) – 4198851996
(M) – 4192651266
(E) – kfischer@metamorabank.com

Name of Commission: Banking Commission
Ingrid White, Deputy Superintendent for Banks
Traci McDonald, Executive Assistant
77 South High Street, 21st Floor
Columbus, OH 43560
(614) 644-7506

Term Begins: 2/1/2022

Term Ends: 1/31/2026

Party Affiliation: Republican

Senate Confirmation: Appointed by the Governor, confirmed by the Senate

Financial Disclosure: Confidential disclosure required

Vice: Kathleen Fischer