

**For release:
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ST. LOUIS, Mo. — The Federal Reserve Bank of St. Louis, acting pursuant to delegated authority for the Board of Governors of the Federal Reserve System, today approved the notification by Tri-County Bancshares, Inc., Beecher City, Illinois, to become a bank holding company through the acquisition of 100 percent of the outstanding voting shares of First State Bank of Beecher City, Beecher City, Illinois.

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