FR 2083C
OMB No. 7100–0046
Approval expires September, 2008

Board of Governors of the Federal Reserve System

Certificate of Organizers or of Directors*

We, the undersigned directors (or organization committee) of the _____
Corporate Title of Applying Bank

_____, _____, certify, to the best of our knowledge and belief,
City or Town State

that the required information submitted herewith contains a true and complete statement of the actual (or anticipated in the case of a new bank) condition of this bank on the date(s) specified; that such statement includes all of the assets and liabilities of the bank; that the capital stock and surplus, as defined in Regulation I, is unimpaired (this clause does not apply to mutual savings banks); and that the supplemental information submitted with and made a part of the application of this bank for membership in the Federal Reserve System is true to the best of our knowledge and belief.

Name	Date

* Should be signed by all directors (except directors who have previously signed as organizers), and may be executed in counterparts. Type name under each signature. If a new bank is involved and officers and directors have not yet been elected, this form should be signed by the members of the organization committee. If the signers have any reservation as to any of the clauses in the certificate, an explanation similarly signed should be attached to this sheet.