

BranchandRelocationApplication

ApplicationNo.:

For your convenience, the application that you are reviewing includes all questions contained on the type of branch/relocation application that you completed. We have provided all questions for your review to ensure that you have an opportunity to see those questions that you answered and the questions that you did not previously see or answer. Your attention should be focused on those questions with answers, with the other questions provided for your information.

NationalBankIdentifyingInformation

CharterNo.:

NameofBank:

Streetaddress:

City:

County:

State:

Zip:

Supervisory

District:

TYPEOFAPPLICATION (Checkappropriateboxes)

INTRASTATEorINTERSTATEMAINOFFICERELOCATION

(Outsidecurrentcity,town,orvillagelimits)

To anewlocation

To anexistingbranch

FilingFee:\$0.00

ApplicationIdentifyingInformation

Applicationismadeforpermissionto:

_ Relocate the main office to the following address.

Branch

Authorization

No.:

StreetAddress:

City:

County:

State:

Zip:

If this is a branch relocation, indicate the present address:

Name:
StreetAddress:

City:
County:
State:
Zip:

OtherInformation: (Checkthefollowingasapplicable.)

Isthisashort-distancerelocationasdefinedin12CFR5.3(l)?

Yes No

*Note:Branchrelocationsthatdonotmeettheshortdistancecriterionof
12CFR5.3(l)mustalsocomplywithadvancebranchclosing
proceduresin12USC1831r-1.*

Ifyes,pleaseindicatewhichcriterionapplies:

- Non-MSA(relocationiswithin2-mileradius)
- MSA(relocationiswithin1-mileradius)
- PrincipalcityinanMSA(relocationiswithin1000-feetradius)

InterstateDetermination

Willthe proposedneworrelocatedbranchbelocatedinastatethat
iseitherthebank'smainofficestateorastateinwhichthebank
willoperateatleastoneotherauthorizedbranchatthetime
theproposedbranchwillopen?

Yes No

LegalNotice

Legalnoticeofthisapplicationisbeingpublishedon:in:

Publication
Name:
StreetAddress:

City:
State:
Zip:

Legalnoticeofthisapplicationisbeingpublishedon:in:

Publication
Name:
StreetAddress:

City:
State:
Zip:

ContactPerson

**Requestsforadditionalinformationorothercommunicationsaboutthisproposal
shouldbedirectedto:**

Name:
Title:
StreetAddress:

City:
State:
Zip:
Phone:
Fax:
Email:

StatutoryandRegulatoryFactors

1. Legality

- A. Is the proposed main office within 30 miles of the city, town or village of the current main office? Yes No
- B. If the main office relocation is across state lines:
B.1. Is the bank retaining branches across state lines? Yes No
If yes, please identify the states and explain the legal authority to retain the branches.
- B.2. Is the bank owned by a bank holding company? Yes No
- C. If the main office relocation is not across state lines:
C.1. Would the relocation of the bank's main office alter the bank's legal authority to establish or acquire branches in any manner? Yes No
If yes, please explain.
- D. If the bank were not relocating its main office, could the bank establish a new branch at the proposed newsite of the main office? Yes No
If no, please explain.
- E. Do you certify that two-thirds of the shareholders have voted to approve the relocation? Yes No
If no, please explain.
- F. Are you establishing a branch at the former main office site? Yes No
If yes, you need to file a separate branch application.

2. BankPremises

- A. Will the proposed action result in an investment in bank premises that requires an application or notice under 12 USC 371d (see the "Investment in Bank Premises" booklet)? Yes No
- B. If prior approval is required, has it been granted? Yes No
- C. If no, is an investment request included? Yes No
- D. If yes, type your investment request in the textbox below.

If no, do you wish to proceed with the application? Yes No

3. ManagementInterlocks/InsiderConflicts

Will the proposed action result in or raise an issue that could create a prohibited interlock (12 USC 3201-3208 and 12 CFR 26) or a conflict of interest?

If yes, explain the circumstances that result in any potential conflict of interest or management interlock and specify what action will be taken to prevent a violation of the law.

4. Environment

Will the proposed action have any significant effect on the quality of the human environment, (for example, air and/or water quality, noise levels, energy consumption, congestion of population, solid waste disposal, or environmental integrity of private land) within the meaning of the National Environmental Policy Act (NEPA), 42 USC 4321-4347, et seq.? (See the Council on Environmental Quality at www.whitehouse.gov/CEQ).

If yes, discuss the effect(s) and explain how the proposal causes the effects.

5. HistoricProperties

Will the proposed action affect any district, site, building, structure or object listed in, or eligible for listing in, the National Register of Historic Places pursuant to the National Historic Preservation Act (NHPA), 16 USC 470f? (See the Advisory Council on Historic Preservation at www.achp.gov for the Act and implementing regulations). You are reminded that if a historic property may be affected, no site preparation, demolition, alterations, construction or renovation may occur without OCC's authorization.

Specify how such determination was made:

ConsultationwiththeStateHistoricPreservation Officer(SHPO)and/orTribalHistoricPreservation Officer(THPO)(whentriballandsorhistoricproperties ofsignificancetoatribeareinvolved).

ReviewedNationalRegisterofHistoricPlaces(See www.cr.nps.gov/nr).

AppliedNationalRegistercriteriatounlisted properties(See36CFR60.4).

Reviewedhistoricalrecords.

Contactwithpreservationorganizations.

Other(Describe):

Asappropriate,provideacopyofanydocumentationof consultationwiththeSHPOand/orTHPO.Areyouproviding documentation? Yes No

Ifyes,provideacopy.

6. CommunityReinvestmentAct(CRA)Considerations

A. Atitsmostrecentexamination,didthebankoranyaffiliated institutionreceiveaCRAratingof "needstoimprove"or"substantialnoncompliance"? Yes No

Ifyes,describewhatactions,ifany,havebeentakentoredress deficienciesintheinstitution'sCRA recordofperformancesincetheexamination.

B. WilltheproposedtransactionaffecttheCRAassessmentarea served bytheapplicant? Yes No

Ifyes,discusstheeffect.

7. AdditionalAttachments

DesiredActionDate

I/WedesireOCCactiononthisapplicationnolaterthan .

Certification

I hereby certify that the bank's board of directors has authorized the filing of this application, and that to the best of my knowledge, it contains no misrepresentations or omissions of material facts. In addition, I agree to notify the OCC if the facts described in the filing materially change prior to receiving a decision.

I acknowledge that any misrepresentation or omission of a material fact constitutes fraud in the inducement and may subject me to legal sanctions provided by 18 USC 1001 and 1007.

I acknowledge that approval of this application is in the discretion of the Comptroller of the Currency. Actions or communications, whether oral, written, or electronic, by an agency or its employees in connection with this filing, including approval of the application if granted, do not constitute a contract, either express or implied, or any other obligation binding upon the agency, other federal banking agencies, the United States, any other agency or entity of the United States, or any officer or employee of the United States. Such actions or communications will not affect the ability of the agency to exercise its supervisory, regulatory, or examination powers under applicable law and regulations. I further acknowledge that the foregoing may not be waived or modified by any employee or agent of a federal banking agency or of the United States.

I agree I do not agree

(If you do not indicate that you agree with the terms of the certification you cannot certify.)

Signature

Signature of Authorized Officer:

Typed Name:

Title:

Date:

Name of Bank:

BankNet Security verified that was a valid signer for as of .