

Request for Citizenship Waiver

Date

*Director for District Licensing
Comptroller of the Currency
Street Address
City, State, Zip Code*

Re: Director Citizenship Waiver Request

Dear Director:

(Bank Name) requests a waiver of the United States citizenship requirement of 12 USC 72, so that *(name of person(s))* may become a member of *(bank name)* board of directors.

We certify that upon election to the board of directors and upon approval of this request, *(bank name)* will have *(number)* directors who are United States citizens and *(number)* directors who are not.

A discussion of the qualifications and experience of the proposed director(s) and how they apply to the bank's services, business plan goals, or market areas; Biographical Report(s); and the Foreign Certification(s) on the proposed director(s); are enclosed.

We desire OCC action on this request no later than *(date)*.

Questions about this request can be directed to *(name)* at *(telephone number)* or FAX telephone number, or at e-mail address.

Sincerely,

-Signature-

Name and Title

Enclosures: Discussion of qualifications and experience of proposed director
Biographical Report(s)
Foreign Certification(s)