

Notification of Change of Corporate Title

Date

Director for District Licensing
Comptroller of the Currency
Address
City, State, ZIP Code

Dear Director:

_____ (Name of bank and charter number) _____ changed its corporate title from _____ (old corporate title) _____ to _____ (new corporate title) _____. The effective date of the change is _____ (date) _____.

[If different than the new full corporate title: The name the bank will use in advertising and/or signage is _____ (name(s)) _____.]

(If applicable for national banks whose corporate title is specified in the Articles of Association) The Articles of Association that amend the corporate title were written according to the requirements of 12 USC 21a.

Sincerely,

—Signature—

Name and Title