

**Board of Directors' Waiver of Notice of Board Meeting and Written Consent of Business Combination**

We, this undersigned directors of \_\_\_\_\_, do waive notice of a meeting of the board of directors of the bank, and approve and consent to the (*merger, consolidation*) of the bank with \_\_\_\_\_.

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director