

Stock Payment Certificate and Oaths of Directors and Officers

The undersigned officers and directors of _____ now organizing under the provisions of the United States Code, as amended, at _____ hereby certify:

1. That all of the association's capital stock has been paid in, as follows:

| | |
|-----------------------------|----------|
| Capital Stock | \$ _____ |
| Surplus | \$ _____ |
| Total capital funds paid in | \$ _____ |

2. That all of the provisions of the United States Code, as amended, which must be followed before receiving authority to commence the business of banking, have been complied with.

3. That the names and places of residence of all of the bank's directors and the number of shares of its stock individually owned in good faith by each of them are:

| <u>Name</u> | <u>Residence</u> <u>(Town or City, State)</u> | <u>Amount of</u> <u>Stock Owned</u> |
|-------------|--|--|
| 1) | | |
| 2) | | |
| 3) | | |
| 4) | | |
| 5) | | |

In witness whereof, we have hereunto set our hands this ____ day of _____, _____.

Print or Type Names

Signatures

Director:

Director:

Director:

Director:

Director:

Pres./Cashier:

Notary's Affirmation

Sworn to before me and subscribed in my presence, this ___ day of _____, _____.

Notary Public _____
My Commission Expires _____