Contact Person Designation

Date

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

Re: Application Description, CAIS Control Number

Dear Director:

At the first meeting of the organizing directors of (name of proposed bank, in organization), we chose (name of individual and title) to receive all future correspondence from the Comptroller of the Currency. You can reach him/her at:

Address City, State, ZIP Code Telephone Number Fax Number E-mail Address

Sincerely,

-Signature

Name and Title