

Resolution to Voluntarily Liquidate

Senior management of (*name of foreign bank and country*), operating a (*federal branch/limited federal branch/federal agency*), license number (), located at (*street address, city, state*), on (*date*):

RESOLVED, that (*name of federal branch/limited federal branch/federal agency*) be placed in voluntary liquidation, under the provisions of applicable law, to take effect on (*planned closing date*) and,

RESOLVED, that the following person(s) be appointed to serve as liquidating (*agent/committee of the federal branch/limited federal branch/federal agency*). The liquidating (*agent/committee's*) bond shall be posted in the amount of United States \$_____.

(The first name listed should be the agent or correspondent for the liquidating committee.)

NAME	BUSINESS ADDRESS AND TELEPHONE NUMBER (including area code)
1. _____	_____
2. _____	_____
3. _____	_____
_____	_____
_____	_____

The proposed voluntary liquidation will be published daily for eight weeks (*weekly for nine weeks if daily publication is not available*), beginning (*date of first publication*) in (*name of newspaper*), circulated in (*location of federal branch/limited federal branch/federal agency*).

I certify that the foregoing is an accurate report of the resolutions adopted by senior management on this _____ of _____, _____.

(Seal of Bank)

Name and Title