

# 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</u>
<u>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 \_\_\_\_\_