**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