

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