

MISSOURI DIVISION OF FINANCE

P. O. Box 716

Jefferson City, Missouri 65102

**FORM 10-B
INTERIM INCREASE IN NUMBER OF DIRECTORS
RESOLUTION**

“Be it resolved that the number of directors of _____

_____, _____,
(Name of Bank) (City or Town)

Missouri, be increased from _____ to _____

Pursuant to Section 362.265.2 RSMo.” The resolution passed by a vote of _____

directors in favor and _____ directors against.

The undersigned, _____ does hereby certify that
he/she is the _____ of the above bank or trust company and that
the foregoing is a true copy of the resolution passed at the meeting held on
_____.

(SEAL)

Instructions – Please note that Section 362.265.2 RSMo., permits the Board of Directors to approve, by a two-thirds majority vote, an increase in its own number of no more than two additional directors during any one year. The increase in the number of directors must be ratified by the shareholders at the next annual shareholders’ meeting if the increase is to remain in effect. Increases of more than two directors in a single year or any decrease in the authorized number of directors will require shareholder approval.

THIS FORM SHOULD ONLY BE USED WHEN THE NUMBER OF DIRECTORS IS INCREASED BY VOTE OF THE BOARD OF DIRECTORS.