OATH OF DIRECTOR

STATE OF MISSOURI)
) ss.
COUNTY OF _____)

_____(Bank or Trust Company)_____

_____(Town or City), Missouri_____

(_____) to me personally known, being by me sworn, upon his/her oath doth depose and say:

I will so far as the duties devolve upon me, diligently and honestly administer the affairs of the above bank (or trust company), and will not knowingly violate, or willingly permit to be violated any of the provisions of the law applicable to such bank (or trust company).

_____
(Signature of Director)

Subscribed and sworn to before me this _____ day of _____, _____.

Witness my hand and notarial seal. My commission expires _____, day of _____, _____.

_____
Notary Public

Instructions – Such oath shall be subscribed by the director making it, and certified by an officer authorized by law to administer oaths. The subscribed oath shall be transmitted to the Commissioner, and the fact of such oath having been made and filed with the officers of the bank shall be noted on the records of the acts of the directors. A failure to comply with this provision within the thirty days shall work a forfeiture of position. This form may be adjusted to include more than one director.