

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)

_____, Missouri be increased from _____
(City or Town)

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.