



**FORM 10-A**  
**SHAREHOLDERS' RESOLUTION FOR CHANGE IN NUMBER OF DIRECTORS**

This form should only be used when the number of directors is change by the vote of the shareholders. The bank or trust company is not required to submit proof that the shareholders were properly notified of the date and time of the shareholders' meeting nor is it required to file a copy of this resolution in the office of the recorder of deeds. The Commissioner is no longer required to approve changes in the number of directors so no certificate approving the change in the number of directors will be issued by this office.

“Be it resolved that the number of directors of \_\_\_\_\_,  
(Bank Name)  
\_\_\_\_\_, Missouri be changed from \_\_\_\_\_ to \_\_\_\_\_  
(City)

pursuant to Section 362.265.1 RSMo.” The shareholders passed the resolution by a vote of \_\_\_\_\_ shares in favor and \_\_\_\_\_ shares against.

The undersigned, \_\_\_\_\_, does hereby certify that  
(Name of Signer)  
he/she is the \_\_\_\_\_ of the above bank or trust company and  
(Title)

that the foregoing is a true copy of the resolution passed at the meeting held on

\_\_\_\_\_.  
(Date of the meeting.)

(SEAL)

\_\_\_\_\_