



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

This form should only be used when the number of directors is increased by vote of the Board of Directors in accordance with Section 362.265.2 RSMo, which 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.

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

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  
(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)

\_\_\_\_\_