

CONSENT TO ACT WITHOUT A FORMAL MEETING – FORM¹

RECORD OF ACTION

Board of Directors

ABC Bank

Pursuant to the provisions of Section 351.340.2 of the Revised Statutes of Missouri, as amended, the undersigned, being all of the directors [members of the executive committee] of the Board of Directors [executive committee] of ABC Bank, a Missouri banking corporation, do hereby consent in writing that the following resolutions be adopted and direct that this consent be filed with the official corporate minutes,² to have the same force and effect as a unanimous vote of the Board of Directors [executive committee] of the corporation at a meeting duly held this date:

[Here set forth the desired resolutions]

IN WITNESS WHEREOF, the undersigned have executed this consent on the _____ day of _____, _____.

(Name)

(Name)

(Name)

¹ This record of action may be duplicated and signed separately by each director and may be communicated by facsimile transmission provided each consent is signed by the director and the bank has no indication that the signature is not the director's valid consent.

² Filing with the corporate minutes is required by V.A.M.S. Section 351.340.2