

CONSENT TO SERVICE ON NONRESIDENT DIRECTOR

In consideration of my appointment as a director of _____ and desiring to comply with the requirements of Section 362.245 respecting nonresident directors, I hereby agree and consent that service of legal process upon me in my capacity as a director of said bank may be effected by service of same upon the president of said bank. Such process will be treated in all respects as if it were legally served upon me in Missouri.
