

**MISSOURI DIVISION OF FINANCE
P. O. Box 716
Jefferson City, Missouri 65102**

**Form 10-A
SHAREHOLDERS' RESOLUTION**

“Be it resolved that the number of directors of _____
(Name of bank)

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

to _____ 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 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 – 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.

THIS FORM SHOULD ONLY BE USED WHEN THE NUMBER OF DIRECTORS IS CHANGED BY VOTE OF THE SHAREHOLDERS.