

**REPORT OF
DECLARATION AND PAYMENT OF DIVIDEND**

Pursuant to 32-1-232, MCA, this form must be submitted to the Division of Banking and Financial Institutions within 10 days after declaring a dividend.

This is to certify that on the _____ day of _____, _____
the Directors of _____, _____,
(Bank) (City)
Montana, declared a dividend of \$ _____ per share of common stock outstanding, amounting to
\$ _____ payable on the _____ day of _____, _____.

It is further certified that said dividend was based on the bank's net earnings of \$ _____
for the period from _____ through _____.

Attest:
(By two directors other than verifying officer)

President, Vice-President or Cashier

I, _____, the President/Vice President/Cashier, of the above-named bank, solemnly swear that this certificate is true and correct to the best of my knowledge and belief.

Subscribed and sworn to before me this _____ day of _____, _____.

(Notarial Seal)

Notary Public for the State of Montana

Residing at _____, Montana

My commission expires: _____