

**LIST OF OFFICERS AND DIRECTORS
OF**

Name of Bank

The undersigned, Cashier of _____, city of _____, Montana, hereby certifies that at a regular meeting of the stockholders of said bank, held on the _____ day of _____, _____, the following named persons were duly elected as directors for the ensuing year, namely:

Name	Shares	Address
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

I certify that the By-Laws of this bank provide for _____ directors. I certify further that at a meeting of the Board of Directors of said bank, held on the _____ day of _____, _____, the following officers were elected or appointed, namely:

President	_____	Vice President	_____
Cashier	_____	Assistant Cashier	_____

In witness hereof I have hereunto set my hand and affixed the corporate seal of said bank this _____ day of _____, _____.

Secretary