

**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