

OATH OF DIRECTORS

Bank Name _____

City _____

The undersigned directors, at least two-thirds of whom are residents of the State of Montana, do, each for himself/herself, and not for the other, solemnly swear that they will severally, so far as their duty devolves upon them, diligently and honestly administer the affairs of said bank; that they will not knowingly violate, or willingly permit to be violated, any of the provisions of the laws of the State of Montana relating to banks.

DIRECTOR SIGNATURE

ADDRESS

CITY/STATE/ZIP

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
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_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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

Notary Public for the State of Montana

Printed Name

Residing at _____, Montana

My commission expires _____

*AFFIX
SEAL
HERE*