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

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

_____
Notary Public for the State of Montana

_____
Printed Name

AFFIX SEAL HERE

Residing at _____, Montana

My commission expires _____