FIS 1046 (7/09) Office of Financial & Insurance Regulation

## **Individual Oath of Director**

| Name of Bank   | City, Village or Township |
|--|---------------------------|
|  |                           |
|  |                           |
|  |                           |
| , Director of the above-named bank, do solemnly swear or affirm) that I will diligently and honestly perform the duties of my office and that I will not knowingly violate, or permit to |                           |
| pe violated, any provisions of the Michigan Banking Code of 1999.  |                           |
|  |                           |
| Signature  | Date                      |
|  | l l                       |
|  |                           |
| Home Address of Director   |                           |
| Home Address of Director   |                           |
|  |                           |
| Home Address of Director  Date Elected or Appointed Term of Office   |                           |

Please return completed form to:

OFFICE OF FINANCIAL AND INSURANCE REGULATION BANK & TRUST DIVISION P.O. BOX 30220 LANSING, MICHIGAN 48909-7724

Authorized by PA 276 of 1999, as amended. Required to report an individual oath of director.

