STATE OF WISCONSIN
Department of Financial Institutions

Division of Banking
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LIST & JOINT OATH OF DIRECTORS

We, the undersigned directors of _____ of _____,
(Name of Bank) *(City)*
Wisconsin, individually and solemnly swear that we will perform diligently and honestly, the director's duty to administer the affairs of said bank, and will not knowingly violate or permit a violation of any of the provisions of Chapters 220 to 224, Wisconsin Statutes.

Typed Name	Legal Residence	Signature	Term Length

I, _____ , Secretary of the board of the above named bank, do solemnly swear that at an authorized meeting of the stockholders of said bank, held on _____ , the above named persons were duly elected to serve as its Directors for terms pursuant to Section 221.0603, Wisconsin Statutes, and they have qualified as required by the provisions of Section 221.0602, Wisconsin Statutes.

STATE OF WISCONSIN
} ss.
COUNTY OF _____

Subscribed and sworn to before me on _____ day of _____, 20_____.

_____ , Notary Public. My commissions expires