

STATE OF ARKANSAS
STATE BANK DEPARTMENT
OATH OF DIRECTOR

STATE OF ARKANSAS

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County of _____ SS.

I, _____, having been elected
director of _____,

(Bank or Bank Holding Company, Town)

Arkansas, do solemnly swear that I will diligently and honestly administer the
affairs of the bank/bank holding company so far as the duty devolves on me, and
that I will not knowingly violate, nor willingly permit to be violated, any provision
of the law.

Name (*please print*)

Mailing Address

City State Zip

Telephone

Signature

Subscribed and sworn to before me this _____ day of _____, 19 ____.

My Commission Expires _____.

Notary Public

(Cashier should answer the following questions.)

How many directors are authorized by your Articles of Agreement? _____

How many directors were elected for the year? _____