TREASURY DEPARTMENT,
OFFICE OF COMPTROLLER OF THE CURRENCY.
Organization.—Form 1901.
Ed. 25,000—Sept. 24-19.

Oath of Director.

STATE OF ...........................................

County of ...........................................

I, the undersigned, Director of the .................................
located at ...........................................

being a citizen of the United States, and resident of the State of ...........................................
do solemnly swear (affirm) that I will, so far as the duty devolves on me, diligently and honestly administer the affairs of said Association; that I will not knowingly violate, or willingly permit to be violated, any of the provisions of the Statutes of the United States under which this Association has been organized; and that I am the owner, in good faith and in my own right, of the number of shares of stock required by said Statutes, subscribed by me or standing in my name on the books of the said Association; and that the same is not hypothecated, or in any way pledged as security for any loan or debt.

Subscribed and sworn (affirmed) to before the undersigned this ........................................... day of ..........................................., 192 ...........................................

Official Seal
of
Officer.

Notary Public.

N. B.—If the officer administering the oath has no seal, a certificate of the proper State, county, or court official to the effect that such officer is authorized to take acknowledgments must be attached.

IMPORTANT.

Please state below whether elected by the shareholders at the annual meeting or a regularly called meeting, or appointed by the directors to fill a vacancy. Also give the name of the predecessor and if the vacancy was caused by death, resignation, disqualification, or expiration of term of service.

in place of ...........................................

(Signature of Cashier.)
Please enter number and name of bank in the blank spaces below.

Charter No. ____________

OATH OF DIRECTOR.

THE

NAT'L. BANK

Commence in New York

YEAR 1921.

2-0341