ANNUAL MEETING OF STOCKHOLDERS

NORTH DAKOTA DEPARTMENT OF FINANCIAL INSTITUTIONS
BANKING AND TRUST COMPANIES DIVISION
SFN 2148 (Rev. 8-2009)

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The annual meeting was held pursuant to law at the Banking House of the Corporation. See North Dakota Century Code Section 10-19.1-71.

Name of Bank Where Annual Meeting Was Held	Bank Number
City **North Dakota**	Date of Stockholder Meeting

Total Capital Stock:	Number of Shares	Amount $
Shares Represented At This Meeting:	Number	Amount $
The present authorized Board of Directors consists of how many members?		

The following having received the votes of a majority of the stock, were duly declared elected Directors for the thereupon qualified by taking the oath of office, which was duly noted in the Minutes of the Records of the Bank.

NAMES OF DIRECTORS	POST OFFICE ADDRESS	AMOUNT OF STOCK OWNED

MEETING OF DIRECTORS

Held at the Banking House in _____ North Dakota, on the _____ day of _____, _____ .

The following were elected Officers of the Bank to serve for the ensuing year:

NAME OF OFFICERS	TITLE

Name of Cashier	Name of Bank

I, the above named cashier, do certify that the foregoing is a correct transcript from the minutes of the Records of the Annual Meeting of Stockholders and Directors.

X _____

Signature of Cashier