OATH OF TRUST DIRECTOR

NORTH DAKOTA DEPARTMENT OF FINANCIAL INSTITUTIONS
BANKING AND TRUST COMPANIES DIVISION
SFN 2145 (Rev. 8-2009)

2000 Schafer Street, Suite G
Bismarck, ND 58501-1204
Telephone: (701) 328-9933
Fax Number: (701) 328-0290
E-mail: dfi@nd.gov

STATE OF NORTH DAKOTA)
) ss
COUNTY OF _____)

We, having been duly elected as directors of _____,
_____, ND, County of _____ , State of North Dakota do solemnly swear that I will support the Constitution of the United States and the Constitution of the State of North Dakota and that I will, as far as the duty devolves upon me, administer the affairs of said trust company diligently and honestly, and will not knowingly violate or permit to be violated any of the provisions of the law of said State under which said trust company was organized, or the laws or acts amendatory thereof. See North Dakota Century Code Section 6-05-06.

PRINTED NAME	SIGNATURE	ADDRESS
	X	
	X	
	X	
	X	
	X	
	X	
	X	
	X	

Sworn and subscribed to before me this _____ day of _____, _____ .

_____
Notary Public

_____ County, ND

My Commission Expires _____

The election of the above directors have been noted in _____ minutes of record of the trust company.
(Date)

_____
Secretary