



ANNUAL MEETING OF STOCKHOLDERS
 NORTH DAKOTA DEPARTMENT OF FINANCIAL INSTITUTIONS
 BANKING AND TRUST COMPANIES DIVISION
 SFN 2148 (6-2024)

1200 Memorial Hwy
 Bismarck ND 58504
 Telephone (701) 328-9933
 Fax Number (701) 328-0290
 Email: dfi@nd.gov

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 ensuing year, and 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 Banking House in the following city North Dakota	Date of Meeting
--	-----------------

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

NAMES 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.

Signature of Cashier
