

Type or print legibly

The undersigned natural persons of age eighteen years or more, acting as incorporators, adopt the following Articles of Incorporation according to North Dakota Century Code, Chapter 6-02:

ARTICLE 1

Name of Corporation	

ARTICLE 2

Purpose for which the corporation is organized is to carry on the business of banking and

ARTICLE 3

Principal Place of Business (Address)	City	State	ZIP Code

ARTICLE 4 - This corporation shall have perpetual existence

ARTICLE 5

Number of Directors (not less than 3 nor more than 25)

Names and addresses of those who shall be directors and serve as officers until the election of their successors are:

Name	Address

ARTICLE 6 (all shares must be issued and outstanding)

Aggregate Number of Shares the Corporation has Authority to Issue

Par Value

ARTICLE 7 (Names and addresses of each incorporator and the number of shares held by each)

Name	Address	Number of Shares

The above-named incorporations have read the foregoing Articles of Association, know the contents, and believe the statements made therein to be true.

Signature	Date
Signature	Date

CERTIFICATE OF OFFICER AS TO AMOUNT OF THE PAID-IN CAPITAL OF

Name of Bank			
Name of Officer	Title		
Capital Stock as Stated in Articles of Association	Cash Sum of Paid-In Capital Stock		

The above-named officer, being duly sworn certifies that the above information is true and correct.

Signature	
Title	