BANK CONSENT OF STOCKHOLDERS

NORTH DAKOTA DEPARTMENT OF FINANCIAL INSTITUTIONS
BANKING AND TRUST COMPANIES DIVISION
SFN 2156 (Rev. 7-2021)

1200 Memorial Hwy
Bismarck, ND 58504
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AMENDING ARTICLES OF INCORPORATION TO PROVIDE FOR INCREASE OF CAPITAL STOCK

Name of Bank		
Address	City	State

We, the undersigned Stockholders of the above-named bank owning and holding the number of shares set opposite our names, do consent and agree with each of the other parties hereto and with the above-named bank, a corporation, as follows:

Pursuant to the provisions of North Dakota Century Code Section 6-03-23, the Articles of Incorporation of the aforesaid corporation be amended by increasing the capital stock from:

Dollars	$

to

Dollars	$

and the stock be divided into _____ shares of the par value of $ _____ each.

It is further agreed by each and all of the signers hereto that upon the execution and filing of this agreement with the Secretary of the corporation named herein that its officers and Board of Directors may, pursuant to this agreement and the provisions of the laws of the State of North Dakota, file with the North Dakota Secretary of State any and all documents necessary, proper and requisite for the purpose of amending the Articles of Incorporation of said corporation in conformity herewith and each of the undersigned does hereby, approve the amendment to the Articles of Incorporation proposed herein, ratifying and confirming that the officers and Board of Directors of said corporation shall lawfully do in the premises.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands this _____ day of _____, _____.

WITNESSES	SHAREHOLDER	SHARES OWNED

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