

Commission Expiration Date

BANK CERTIFICATE OF INCREASE OF CAPITAL STOCK

NORTH DAKOTA DEPARTMENT OF FINANCIAL INSTITUTIONS BANKING AND TRUST COMPANIES DIVISION SFN 2157 (10-2024) 1200 Memorial Hwy Bismarck, ND 58504 Telephone (701) 328-9933 Fax Number (701) 328-0290 Email: dfi@nd.gov

Name of Bank		
Address	City	State

We, the undersigned Directors of the above-named bank do hereby certify that in accordance with the provisions of North Dakota Century Code, Section 6-03-23, the capital stock is increased as follows: The capital stock of this corporation is hereby increased from Dollars \$ Number of Shares Par Value of divided into Dollars \$ Each to the Sum of \$ Dollars **Number of Shares** Par Value of divided into Dollars | \$ Witness our hands and the seal of said corporation at City State Date Witnessed Director State of County of Signed and sworn to (or Date affirmed) before me this Name(s) of Individual(s) Making Statement Affix Notary Stamp Signature of Notary Public or Other Authorized Officer