BANK CERTIFICATE OF DECREASE OF CAPITAL STOCK

NORTH DAKOTA DEPARTMENT OF FINANCIAL INSTITUTIONS
BANKING AND TRUST COMPANIES DIVISION
SFN 2158 (Rev. 7-2021)

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 North Dakota

We, the undersigned Directors of the above-named bank do hereby certify that in accordance with the provisions of North Dakota Century Code, Section 6-03-24, the capital stock is decreased as follows:

The capital stock of this corporation is hereby decreased from

		Dollars $
divided into	Number of Shares	Par Value of Dollars $
Each to the Sum of		Dollars $
divided into	Number of Shares	Par Value of Dollars $

Witness our hands and the seal of said corporation at _____ (city), North Dakota, this _____ day of _____, _____.

Director	Director
Director	Director
Director	Director

STATE OF NORTH DAKOTA)
) ss
COUNTY OF _____)

On this _____ day of _____, _____, before me a Notary Public, in and for _____, County personally appeared _____

_____

known to me to be the persons whose names are subscribed to the foregoing instrument, and they severally duly acknowledged to me that they executed the same.

Witness my hand and official seal this _____ day of _____, _____.

SEAL

_____
Notary Public

My Commission expires _____