TRUST COMPANY CERTIFICATE OF VERIFICATION

NORTH DAKOTA DEPARTMENT OF FINANCIAL INSTITUTIONS
BANKING AND TRUST COMPANIES DIVISION
SFN 17723 (Rev. 7-2021)

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

STATE OF NORTH DAKOTA)
) ss
COUNTY OF _____)

Name of Trust Company
Name of Secretary of Trust Company

I, the above named Secretary, hereby certify that funds for the increase of _____ Dollars in the capital stock of aforesaid trust company have been provided by the declaration of a stock dividend, cash subscription or redemption of capital debentures **(cross out those that do not apply)** by the Board of Directors of said trust company on _____ day of _____, _____, effective immediately upon the issuance by the North Dakota Secretary of State of his certificate of evidence of such increase, making the total capital stock of said trust company $ _____.

_____
Secretary

CORPORATE
SEAL

STATE OF NORTH DAKOTA)
) ss
COUNTY OF _____)

On this _____ day of _____, _____, before me a Notary Public, personally appeared _____ known to me to be the person who is described in and who executed the within instrument and acknowledged to me that this individual executed the same.

_____
Notary Public

SEAL

My Commission expires _____