TRUST COMPANY CONSENT OF THE STOCKHOLDERS

NORTH DAKOTA DEPARTMENT OF FINANCIAL INSTITUTIONS
BANKING AND TRUST COMPANIES DIVISION
SFN 17724 (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 Trust Company

We, the undersigned, being all of the stockholders of the above-named Trust Company, a North Dakota corporation 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 Trust Company, a corporation, as follows:

Pursuant to the provisions of North Dakota Century Code, Section 6-05-26, 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 and between 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 hereinbefore referred to, make to the North Dakota Secretary of State any and all certificates 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 specifically waive the requirement of any notice of any meeting of stockholders of said corporation for the purpose of considering, acting upon, or approving the amendment to the Articles of Incorporation proposed herein, hereby ratifying and confirming all 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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