

OATH OF OFFICE

STATE OF VERMONT)

COUNTY OF _____) ss.

I, the undersigned, (1) _____

of the (2) _____

of (3) _____ in the State of Vermont, do solemnly

swear that I will, so far as the duty devolves upon me, diligently and honestly administer

the affairs of said Bank, and that I will not knowingly violate or willingly permit to be

violated any of the provisions of the laws of this State under which the Bank has been

organized.

Subscribed and sworn to this _____)

)

day of _____, 20____ before the) _____

)

undersigned, a _____)

)

of said County. _____)

)

(1) Insert title of Officer

(2) Insert name of Bank

(3) Insert name of City