OATH OF TRUSTEE OR DIRECTOR

_____

STATE OF VERMONT)

County of .....) ss.

I, the undersigned, a Trustee (Director) of the (1).....

.....of, (2).....

in the State of Vermont, do solemnly swear that I am a citizen of the State of ..... and 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 this Bank has been organized.

Subscribed and sworn to this.....)
)
day of ....., 20..... before the)
)
undersigned, a .....)
)
.....)
)
of said County.)

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(1) Insert name of Bank
(2) Insert Name of City