

**STATE OF ARKANSAS**  
**STATE BANK DEPARTMENT**  
**OATH OF DIRECTOR**

STATE OF ARKANSAS

}

County of \_\_\_\_\_ SS.

I, \_\_\_\_\_, having been elected  
director of \_\_\_\_\_,

(Bank or Bank Holding Company, Town)

Arkansas, do solemnly swear that I will diligently and honestly administer the  
affairs of the bank/bank holding company so far as the duty devolves on me, and  
that I will not knowingly violate, nor willingly permit to be violated, any provision  
of the law.

\_\_\_\_\_  
Name (*please print*)

\_\_\_\_\_  
Mailing Address

\_\_\_\_\_  
City State Zip

\_\_\_\_\_  
Telephone

\_\_\_\_\_  
Signature

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

My Commission Expires \_\_\_\_\_.

\_\_\_\_\_  
Notary Public

(Cashier should answer the following questions.)

How many directors are authorized by your Articles of Agreement? \_\_\_\_\_

How many directors were elected for the year? \_\_\_\_\_