

OATH OF DIRECTORS

51A-3-32

TO BE FILED WITH THE DIRECTOR OF THE DIVISION OF BANKING

_____ a BANK of _____, South Dakota

STATE OF SOUTH DAKOTA

COUNTY OF _____

We, having each been duly elected a Director of the _____, a bank located at _____, in the County of

_____, State of South Dakota, do each solemnly swear he/she will diligently and honestly perform the duties of the office of the Director of said bank, as required by law; that he/she will not knowingly violate or permit the violation of any provision of the banking laws of the State of South Dakota.

Subscribed and sworn to by

before me, a Notary Public, in and for said County and State this _____ day of _____, 20____.

Notary Public

My commission expires _____

(Note: The Notary should not be an officer or stockholder of the bank. The Oath must be filed with the Division of Banking within ten days after the election of Directors and must be signed by each Director. At all times, at least three-fourths of the directors shall be citizens of the United States.)