

OATH OF TRUST COMPANY MANAGERS

51A-6A-16

TO BE FILED WITH THE DIRECTOR OF THE DIVISION OF BANKING

_____ a trust company of _____, South Dakota

STATE OF _____

COUNTY OF _____

We, having each been duly elected a Manager of the _____, a trust company 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 Manager of said trust company, as required by law; that he/she will not knowingly violate or permit the violation of any provision of the trust company 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 _____