**OATH OF DIRECTOR** **OF
*(BANK NAME)*
*(BANK CITY)*, IOWA**

Iowa Code Section 524.601 requires directors to be 18 years of age or older. All directors must subscribe to the oath before acting as a director.

The below-named director was elected by the shareholders at a ***(regular/special)*** meeting held on ***(date)***. If the election to the board is to fill a vacancy, furnish the name of the predecessor and cause of vacancy on the lines at the bottom of this page.

I, ***(director name)****,* a duly elected director of the bank named above, do solemnly swear to diligently, faithfully, and impartially perform the duties imposed by the Iowa Code and will not knowingly violate or willingly permit violation of any provision of the law.

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| Signature |  |

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| Director’s Address |  |
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Date |

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| Date |  |

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| State of ***(state)*** |  | ) |  |
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| County of ***(county)*** |  | ) |  |
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On this ***(date of notary signing)***, before me, a notary public in and for said county and state, personally appeared ***(director name)*** who executed the forgoing instrument and acknowledged that it was executed as a voluntary act and deed.

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| Notary Public Signature |  | ***(notary seal)*** |

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| Predecessor’s name  |  |
|  |  |
| Cause of vacancy |  |