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

 Iowa Code Section 524.601 requires a state bank to be managed by a board of five or more directors. Each director must be 18 years of age or older, with a majority residents of Iowa and citizens of the United States. Iowa Code Section 524.701(2) requires the bank’s chief executive officer be a member of the board. All directors must subscribe to the oath before acting as a director.

List **ALL** elected directors below whether signing this form or the individual “Oath of Director” form. This form is to be filed with the Superintendent of Banking within 10 days following the annual shareholders’ meeting. Submit signed individual “Oath of Director*”* forms at the earliest possible date. Delinquent reporting may result in penalties of $50 per day. Willful neglect to file the report is a misdemeanor punishable by fine or imprisonment.

We, and each of us, having been duly elected directors of the bank named above at the annual shareholders’ meeting held on ***(date)***,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.

| **NAME OF DIRECTOR** | **SIGNATURE** | **ADDRESS** |
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| State of ***(state)*** |  | ) |  |
|  |  | ) | SS |
| 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 the above-named persons who executed the foregoing instrument and acknowledged that they executed as a voluntary act and deed.

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