STATE CORPORATION COMMISSION

BUREAU OF FINANCIAL INSTITUTIONS

Oaths of Bank or Savings Institution Directors

Each of the undersigned, being duly sworn, deposes and says: I will diligently and honestly perform my duties as a director of

(Name and Address of Corporation)

I now own, and, at all times during which I have been a director of said Corporation, I have owned shares of stock in the manner and in the amount required by the Statutes of Virginia.

SIGNATURE                TYPE OR PRINT NAME

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____________________________________________________________________

Subscribed and sworn to before me this ____________ day of __________________________________, 20______

Notary Public

I certify that, as of the date hereof, the directors whose names are subscribed to the foregoing oath are all of the directors of the said Corporation and that all of the above-named directors were reelected as such except:

____________________________________________________________________

Date of annual stockholders' meeting: ___________________________  Cashier or Secretary

Each new director must submit personal financial and biographical information on forms provided by the Bureau.

The Oaths of Directors should be executed in duplicate, the original forwarded to this Bureau and the duplicate retained in the records of the Corporation for not less than three years from the date hereof.
STATE CORPORATION COMMISSION

BUREAU OF FINANCIAL INSTITUTIONS

Oath of Bank or Savings Institution Director

The undersigned, being duly sworn, deposes and says: I will diligently and honestly perform my duties as a director of

__________________________________________

(Name and Address of Corporation)

I now own, and, at all times during which I have been a director of said Corporation, I have owned shares of stock in the manner and in the amount required by the Statutes of Virginia.

__________________________________________

Signature

__________________________________________

Type or Print Name

Subscribed and sworn to before me this ___________ day of _________________________________, 20______

__________________________________________

Notary Public

Each new director must submit personal financial and biographical information on forms provided by the Bureau.

The oath should be executed in duplicate, the original forwarded to this Bureau and the duplicate retained in the records of the Corporation for not less than three years from the date hereof.