

# NOTICE OF ADDITION OF BANK DIRECTOR

NAME OF BANK: \_\_\_\_\_

ADDRESS OF BANK: \_\_\_\_\_

1. \_\_\_\_\_  
Name of Proposed Director                      Residence Address

\_\_\_\_\_  
Business Address

2. Are you a citizen of the United States?     Yes     No  
If no, state country of citizenship: \_\_\_\_\_

3. Education résumés.

4. Employment records (include past and present employment).

<u>Date</u>	<u>Name, Location and Type of Business</u>	<u>Position Held and Nature of Duties</u>
<u>From↔To</u>		

5. Business affiliations (list all firms, companies, corporations, or other business organizations of which you are at present a director, officer, employee, partner, or owner).  

<u>Name and Location</u>	<u>Type of Business</u>	<u>Position Held</u>
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6. Have you been indicted or convicted of any criminal felony matter or any misdemeanor case involving dishonesty or breach of trust in either State or Federal Court?  
 Yes  No If yes, explain in detail giving dates, jurisdiction, disposition, etc.
7. Have you been the subject of any adverse administrative actions or disciplinary actions relating to your job or profession?  
 Yes  No If yes, explain in detail giving dates, jurisdiction, disposition, etc.
8. Has any business or other activity in which you were involved as an owner, partner, officer, director, or otherwise, been the subject of any criminal or adverse administrative proceedings?  
 Yes  No If yes, explain in detail giving dates, jurisdiction, disposition, etc.

The rules of the Banking commission provide, "Board members must demonstrate involvement in the affairs of the bank by attendance at a majority of board meetings as shown by the minutes or by other proof in writing furnished to the Division of Banking which satisfactorily demonstrates participation by the board member."

South Dakota law imposes certain legal and financial responsibilities on directors of banks. Some of these responsibilities are set out in SDCL Title 51A.

ATTACH ON PROPER FORM AN ORIGINAL DULY EXECUTED OATH OF DIRECTORS.

I hereby certify that the answers to the above are correct to the best of my knowledge and belief. Misrepresentation or omission of facts can result in proceedings to remove the undersigned as a director.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

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(Signature)