

OATH OF TRUST COMPANY DIRECTORS
OATH OF DIRECTORS

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 Director 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 Director 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 _____

(Note: The Notary should not be an officer or stockholder of the trust company. The Oath must be filed in the Division of Banking within ten days after the election of Directors and must be signed by each Director. At all times, at least one-half of the directors shall be citizens of the United States.)