BANK CORPORATION EXPIRATION DATE & OFFICER SCHEDULE

N	ame of Bank
	City
Division of Banking 1601 N. Harrison Avenue Ste 1 Pierre, South Dakota 57501	Date
Complying with the provisions of SDCL 5 corporate expiration date and the names Directors for the year 20	of the officers elected by the Board of
The bank's corporate existence will expir (51A-3-23 allows a bank to extend its coldate for an additional twenty-year period	rporate existence one year in advance of this
NAME	TITLE OF OFFICER
	Chairman of the Board
	President
	Chief Executive Officer
	Respectfully submitted,
	(Print Name and Title)
	By(Signature)