

OATH OF DIRECTORS

STATE OF KENTUCKY,

COUNTY OF _____

We, the undersigned directors of the _____ Bank located at _____, Ky., being citizens of the United States do solemnly swear as follows:

1. We will diligently and honestly administer the affairs of the bank.
2. We will not knowingly violate, or willingly permit to be violated, any of the provisions of the statutes of the United States, or of the Commonwealth of Kentucky, under which this bank has been organized.
3. We will exercise such ordinary care and diligence as necessary and reasonable to administer the affairs of the bank in a safe and sound manner as required by KRS 286.3-065.
4. We are aware of our duties as bank directors to the bank, its depositors and shareholders, and to banking regulatory agencies and will always act in such a manner to reflect the seriousness of our positions as required by KRS 286.3-065.

NAME

PRINCIPAL PLACE OF BUSINESS

| | |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

Subscribed and sworn to before me by each individual whose signature appears above, this _____ day of _____,

This oath has been duly recorded on the minute book of this bank this _____ day of _____,

Notary Public

IMPORTANT

Please state below whether elected by the shareholders at the annual meeting or a regularly called meeting, or appointed by the directors to fill a vacancy. Also give the names of the predecessors and if the vacancy was caused by death, resignation, disqualification, or expiration of term of office.

President or Cashier

NOTE: This signed Oath of Directors is required by KRS 286.3-060 before directors transact business.