

## **General Instructions—Oath of Bank Director**

Under KRS 286.3-060, each elected or appointed director is required to take an oath that "he or she will faithfully discharge the duties of his office and administer the affairs of the institution, so far as the duties of the office require," and that "he or she will uphold the laws of Kentucky, and particularly the banking and trust laws."

The oath must be taken before a Notary Public, properly authorized and commissioned by the state in which the Notary resides.

The Kentucky Department of Financial Institutions provides a template Oath of Bank Director as an example of a document that satisfies the requirements of KRS 286.3-060. Other oath documents may satisfy the requirements of KRS 286.3-060. Institutions may add additional language to the provided template, as long as the language does not contradict KRS 286.3-060 or any other portion of state or federal law.

# Individual Oath of Bank Director

---

Bank Name \_\_\_\_\_ Date \_\_\_\_\_

County of \_\_\_\_\_

State of Kentucky

I, the undersigned, a director of \_\_\_\_\_, do solemnly swear that:  
I am a citizen of the United States and a resident of the State of \_\_\_\_\_.

As a director, I will faithfully discharge the duties of my office and administer the affairs of the institution, so far as the duties of my office requires. I 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 286.3-060.

I will not knowingly violate, or willingly permit to be violated, any applicable state or federal laws or regulations.

Signature \_\_\_\_\_

Printed Name \_\_\_\_\_

Mailing Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

## Secretary of the Board & Notary's Affirmation

Sworn to before me and subscribed in my presence, this \_\_\_\_\_ day of \_\_\_\_\_.

Secretary of the Board Signature \_\_\_\_\_

Notary Public Signature \_\_\_\_\_

Commission Number & Expiry Date \_\_\_\_\_

