

## 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 “will faithfully discharge the duties of his office and administer the affairs of the institution, so far as the duties of his office require,” and that he or she “will uphold the laws of the state, 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 oath shall not be taken before any such Notary Public who is an officer of the director’s bank.

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 oath if this language does not contradict KRS 286.3-060, or any other portion of state or federal law.

## Individual Oath of the Bank Director

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Bank Name:

Date:

State of Kentucky

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

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 286.3-065.

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

Signature \_\_\_\_\_

Typed 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 & Notary Public \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

### Notary's Affirmation

# Joint Oath of Bank Directors

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Bank Name:

Date:

State of Kentucky

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

We, the undersigned directors of \_\_\_\_\_ do, personally, and not one for the other, solemnly swear that:

We are citizens of the United States of America and a legal resident of the state listed below.

We as directors, will faithfully discharge the duties of our office and administer the affairs of the institution, so far as the duties of our office requires. We will exercise such ordinary care and diligence as necessary and reasonable to administer the affairs of the institution in a safe and sound manner as required by KRS 286.3-065.

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

Name (please type)	Signature	Residence Address

## Secretary of the Board & Notary's Affirmation

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

Secretary of the Board & Notary Public \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

## Notary's Affirmation