

*** DRAFT - NOT YET FILED ***

1301:12-5-01 **Directors.**

The authorized number of directors of a savings bank shall be no less than five.

Five Year Review (FYR) Dates:

Certification

Date

Promulgated Under:	119.03
Statutory Authority:	1163.24
Rule Amplifies:	1161.19
Prior Effective Dates:	11/17/1991, 6/3/2004