STATE OF OHIO
DEPARTMENT OF COMMERCE
DIVISION OF FINANCIAL INSTITUTIONS

Oath of Directors

State of_____)
) ss.
County of _____)

We, the undersigned directors of _____, located in _____, Ohio, do solemnly swear/affirm that we, severally and collectively, will diligently and honestly perform the duties of the office of director and that we will not knowingly violate, or permit to be violated, any federal banking law or any provision of Chapters 1101. to 1127., inclusive, of the Ohio Revised Code. We further certify that we meet the qualifications for such office as set forth in Section 1105.02 of the Ohio Revised Code.

Further, we understand that we are responsible for the manner in which said bank is operated and that, pursuant to Section 1105.11 of the Ohio Revised Code, if we violate or knowingly permit any of the officers, agents, or employees of the bank to violate any provision of Chapters 1101. to 1127. of the Ohio Revised Code, we shall be held personally and individually liable for any damages the bank, its shareholders, or any other person sustains in consequence of such violation.

We further understand that it is our responsibility to review the examination reports of the supervisory authorities at the next succeeding board meeting after receipt of the reports.

Name (please type)	Signature	Residence Address

* * * * * *

On this _____ day of _____ , 20_____ , the above-named directors, who are personally known to me, appeared before me, a notary public in and for the state and county aforesaid, and took the foregoing oath and subscribed the same in my presence.

(SEAL)

_____

THIS OATH MUST BE SWORN TO AND FILED WITH THE SECRETARY OF THE BANK WITHIN SIXTY DAYS AFTER THE DIRECTORS' ELECTIONS OR APPOINTMENTS.