

STATE OF OHIO
DEPARTMENT OF COMMERCE
DIVISION OF FINANCIAL INSTITUTIONS

Oath of Director

State of _____)
 _____) ss.
 County of _____)

I, the undersigned director of _____, located in _____, Ohio, do solemnly swear/affirm that I will diligently and honestly perform the duties of the office of director and that I 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. I further certify that I meet the qualifications for such office as set forth in Section 1105.02 of the Ohio Revised Code.

Further, I understand that I am responsible for the manner in which said bank is operated and that, pursuant to Section 1105.11 of the Ohio Revised Code, if I 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, I shall be held personally and individually liable for any damages the bank, its shareholders, or any other person sustains in consequence of such violation.

Further, I understand it is my responsibility to review the examination reports of the supervisory authorities at the next succeeding board meeting after receipt of the reports.

Name (please print)	Signature	Residence Address

* * * * *

On this _____ day of _____, _____, the director named above, who is 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)

Signature

THIS OATH MUST BE SUBSCRIBED TO AND FILED WITH THE SECRETARY OF THE BANK WITHIN SIXTY DAYS AFTER THE DIRECTOR'S ELECTION OR APPOINTMENT.