OATH OF DIRECTORS

_____ _____
Bank Name City

The undersigned directors, do, each for himself/herself, solemnly swear that they will diligently and honestly administer the affairs of the bank in accordance with their duty in office; and that they will not knowingly violate, or permit a violation of Montana banking laws. For regional banking organizations, one-third of the directors must be Montana residents. For all other banks, two-thirds of the directors must be Montana residents.

DIRECTOR SIGNATURE	ADDRESS	CITY/STATE/ZIP

Subscribed and sworn to before me this _____ day of _____, _____.

_____
Notary Public for the State of Montana

_____
Printed Name

AFFIX SEAL HERE

Residing at _____, Montana

My commission expires _____