

LIST OF OFFICERS AND DIRECTORS OF

Name of Mutual Association

The undersigned, Secretary of _____, city of _____, Montana, hereby certifies that at a regular meeting of the stockholders of the mutual association, held on the _____ day of _____, _____, the following named persons were duly elected as directors for the ensuing year, namely:

NAME	ADDRESS

And at a meeting of the Board of Directors of the mutual association, held on the _____ day of _____, _____, the following officers were elected or appointed, namely:

President/CEO

Vice President

Cashier/Treasurer

Other- List title

DATED this _____ day of _____, _____.

Secretary