

# 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