



**STATE OF ALASKA**  
**OATH OF DIRECTORS**  
Filed in accordance with AS 06.05.435

\_\_\_\_\_ Judicial District

We, the undersigned directors of \_\_\_\_\_ in the State of Alaska, being citizens of the United States, and residents of, do each and not one for the other, solemnly swear that we will severally, so far as the duty devolves on us, faithfully and honestly administer the affairs of said banking corporation; and that we will not knowingly violate or willingly permit to be violated, any of the provisions of the laws of the State of Alaska under which said corporation will conduct its business; and each director does solemnly swear that each is the owner in good faith, and in the director's own right, of the number of shares of stock required by said laws subscribed by each director or standing in each director's name on the books of the said corporation; and that the same is not hypothecated or in any way pledged as security for any loan or debt.

NAME	RESIDENCE

On this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, before me, appeared (signatures)

\_\_\_\_\_ and \_\_\_\_\_

\_\_\_\_\_ and \_\_\_\_\_

\_\_\_\_\_ and \_\_\_\_\_

\_\_\_\_\_ and \_\_\_\_\_

\_\_\_\_\_ and \_\_\_\_\_

who are personally known to me, and took the foregoing oath and subscribed their names to the same in my presence.

Return to:  
Division of Banking and Securities 550  
West Seventh Avenue, Suite 1850  
Anchorage, AK 99501

Phone: 907-269-8140  
Email: [financialinstitutions@alaska.gov](mailto:financialinstitutions@alaska.gov)

\_\_\_\_\_  
Notary Public in the State of \_\_\_\_\_  
My Commission Expires \_\_\_\_\_