STATE OF ALASKA
OATH OF DIRECTORS
Filed in accordance with AS 06.26.510

Judicial District

We, the undersigned directors of the ___________________________ of _________________, in the state of Alaska, being citizens of the United States and residents of Alaska, do solemnly swear that each director, in accordance with AS 06.26, and to the extent applicable, (1) accepts the position and is not disqualified from serving in the position; (2) will not violate or knowingly permit a director, an officer, or an employee of the trust company to violate any law applicable to the conduct of business of the trust company; and (3) will diligently perform the duties of the position.

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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 W. 7th Ave. Suite 1850
Anchorage, Alaska 99501
Phone: 907-269-8140
Website: https://www.commerce.alaska.gov/web/dbs/

Notary Public in the State of _________________
My Commission Expires _________________