

## 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.

NAME	RESIDENCE

On this day	of	, 20	, before me, appeared (signatures)
		_ 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. 7<sup>th</sup> Ave. Suite 1850 Anchorage, Alaska 99501 Phone: 907-269-8140 Website: <u>https://www.commerce.alaska.gov/web/dbs/</u>

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