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O A T H O F

FEDERAL RESERVE AGENT OR DEPUTY FEDERAL RESERVE AGENT.

(Other Class "C" directors may use this form, with references to Federal reserve agent eliminated).

State of _____ :
: ss
City or County of _____ :

I, the undersigned, having been appointed a Class "C" director of the Federal Reserve Bank of _____, located in the Federal Reserve City of _____, State of _____, and in District No. _____, as determined in accordance with the provisions of the Federal Reserve Act, and having been designated as (Deputy) Federal Reserve Agent by the Federal Reserve Board, being a citizen of the United States and resident of the State of _____, do solemnly swear (affirm) that I will, so far as the duty devolves upon me, diligently and honestly administer the affairs of said bank fairly and impartially and without discrimination in favor of or against any member bank or banks; that I will not knowingly violate, or willingly permit to be violated any of the provisions of the Statutes of the United States under which this bank has been organized; that I will well and faithfully discharge the duties of the office of (Deputy) Federal Reserve Agent on which I am about to enter; that I am not an officer, director, employee, or stockholder in any other bank; and that I take this obligation freely without any mental reservation or purpose of evasion.

Subscribed and sworn (affirmed) to before the undersigned, a Notary Public in and for the State and _____ aforesaid, this _____ day of _____, 191 .

Notary Public.