

OATH OF DIRECTOR.  
BRANCH BANKS.

State of ..... )  
..... of ..... ) SS.  
(City or County)

I, the undersigned, having been elected a Director of  
the ..... Branch of the Federal Reserve Bank of  
..... located in the City of.....  
State of ....., and in District No. ....  
as determined under the provisions of the Federal Reserve Act, 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 branch,  
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 provisions of law prescrib-  
ing or in any way affecting the duties of my office.

.....

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

.....  
Notary Public.