

X-3829

CERTIFICATE OF MEMBER OF FEDERAL RESERVE BOARD.

CITY OF WASHINGTON)
DISTRICT OF COLUMBIA) SS.

I, _____, of
the State of _____, having been appointed
by the President a member of the Federal Reserve Board,
created by the Act of Congress approved December 23,
1913, known as the Federal Reserve Act, and desiring
to qualify and enter upon my duties as such, do hereby
certify in accordance with the terms of sections 10
and 25(a) of the said Act that I am not an officer or
director of any bank, banking institution, trust
company or Federal reserve bank; that I do not hold
any stock in any bank, banking institution or trust
company; that I am not an officer or director of any
corporation organized under the provisions of section
25(a) of the Federal Reserve Act, or of any corporation
engaged in similar business organized under the laws
of any State, and that I do not hold stock in any
such corporation.

Subscribed and sworn to before me, a Notary
Public in and for the District of Columbia, this _____
day of _____, 19__.

Notary Public,
Washington, D.C.

My commission expires _____.