

X-4194

OATH OF DIRECTORCLASS "A"

State of _____)
 _____ of _____) ss.
 (City or County)

I, the undersigned, having been elected a Class "A" 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, 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.

 Subscribed and sworn (affirmed) to before the undersigned, a Notary Public in and for the State and _____ aforesaid, this _____ day of _____, 192_.

 Notary Public

OATH OF DIRECTOR

CLASS "B"

State of _____)
_____ of _____)
(City or County)

ss.

I, the undersigned, having been elected a Class "B" 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, 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 at the time of my election I was engaged in _____; that I am not an officer, director, or employee of any other bank.

Subscribed and sworn (affirmed) to before the undersigned, a Notary Public in and for the State and _____ aforesaid, this _____ day of _____, 192_.

Notary Public

X-4194-b

OATH OF DIRECTORCLASS "C"

State of _____)
 _____ of _____)
 (City or County)

ss.

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, 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 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 _____, 192_.

 Notary Public.

X-4134-c

OATH OF CHAIRMAN AND FEDERAL RESERVE AGENT

State of _____)
) ss.
 of _____)
(City or County)

I, the undersigned, a Class "C" Director of the Federal Reserve Bank of _____, located in the Federal Reserve City of _____, State of _____, and in District No. _____, having been designated by the Federal Reserve Board as Chairman of the Board of Directors of said bank and as Federal Reserve Agent, 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 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 _____, 192_.

Notary Public.

X-4194-g

OATH OF DIRECTOR

BRANCH BANKS

State of _____)
)
 of _____)
(City or County)

ss.

I, the undersigned, having been appointed a Director of the
_____ Branch of the Federal Reserve Bank of
_____ located in the City of _____
State of _____, and in District No. _____ as de-
termined 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 prescribing 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 _____, 192_.

Notary Public.