Organization Certificate

We, the undersigned, a majority of the directors of (*insert bank's name and location*) having been authorized by the affirmative vote of shareholders owning not less than 51 percent of its capital stock, or a greater amount if required by applicable federal or state law, to change and convert this institution to a national banking association, and to execute the necessary Organization Certificate and Articles of Association, under the provisions of the statutes of the United States, do sign and execute the following Organization Certificate:

FIRST. The title of the association shall be (insert name of bank).

SECOND. The main office of the association shall be located in (*insert city*), county of (*insert county*), and state of (*insert state*), where it shall **[for full service banks insert]** conduct the general business of banking. **[Or, for limited or special purpose banks insert]** where it shall limit its business to (*insert activities consistent with those included in the association's Articles of Association*).

THIRD. The authorized amount of capital stock of this association shall be (\$ insert amount), and be divided into (insert number) shares of (\$ insert amount) each.

FOURTH. The name and residence of each shareholder of the converting institution as listed on its records are:

<u>Name</u>	Residence (town or city and state)	Residence (town or city and state)			
shareholders may avail ourselve United States Code, as amended	so that (<i>insert name of the converted i</i> es of the advantages of the aforesaid prd and that the converting institution mang association under the foregoing title day of,	ovisions of the ay be changed and			
Print or Type Names	Signatures				

Notary's Affirmation

Subscribed and sworn (affirmed		undersigned, w	/ho is not an	officer of the
above-named bank, this	day of	·		
Notary Public:				
-				
Commission Expires:				