Voluntary Liquidation Notice

Date

Director for District Licensing Comptroller of the Currency Address City, State, ZIP Code

Re: Notice to Terminate National Bank Status, (Bank Name and Charter Number)

Dear Director:

On (*date*), I certify that the shareholders of (*bank name*) voted to liquidate voluntarily, close its affairs, and dissolve its national bank charter.

We are making public notice of the bank's liquidation pursuant to 12 USC 182 in (insert name and address of newspaper). This notice states that we are closing our affairs and that creditors should present claims to us for payment.

We are proceeding to complete the affairs of the bank according to the provisions of 12 USC 181 to be effective on or about (*date*).

If you have questions, contact (name, *address, city, state, and ZIP Code*) at (*telephone and e-mail*).

Sincerely,

-Signature-

President or Cashier

(SEAL)