STATE OF ALASKA
OATH OF DIRECTORS
Filed in accordance with AS 06.05.435

_____ Judicial District

We, the undersigned directors of _____ in the State of Alaska, being citizens of the United States, and residents of, do each and not one for the other, solemnly swear that we will severally, so far as the duty devolves on us, faithfully and honestly administer the affairs of said banking corporation; and that we will not knowingly violate or willingly permit to be violated, any of the provisions of the laws of the State of Alaska under which said corporation will conduct its business; and each director does solemnly swear that each is the owner in good faith, and in the director's own right, of the number of shares of stock required by said laws subscribed by each director or standing in each director's name on the books of the said corporation; and that the same is not hypothecated or in any way pledged as security for any loan or debt.

NAME	RESIDENCE

On this ____ day of _____ , 20_____ , before me, appeared (signatures)

_____ and _____

_____ and _____

_____ and _____

_____ and _____

_____ and _____

who are personally known to me, and took the foregoing oath and subscribed their names to the same in my presence.

Return to:
Division of Banking and Securities
PO Box 110807
Juneau, AK 99811-0807
Phone: 907/465-2521
Website: http://www.commerce.state.ak.us/bsc/

_____
Notary Public in the State of _____
My Commission Expires _____