

**CERTIFICATE OF PAYMENT OF CAPITAL STOCK**

\_\_\_\_\_ Name of Institution

\_\_\_\_\_ City County State

We, the undersigned, being a majority of the Board of Directors of the above Corporation do hereby certify that \$\_\_\_\_\_ of the capital stock of said bank has been paid in and is now in the possession of its officers. The contributed capital consists of \_\_\_\_\_ shares at \$\_\_\_\_\_ par value.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

STATE OF \_\_\_\_\_ )  
 ) SS:  
COUNTY OF \_\_\_\_\_ )

Before me, the undersigned, a notary public, in and for said County and State, personally appeared the above named.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Who being duly sworn upon their oaths say that the above statement is true and correct.

WITNESS my hand and notarial seal on this \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_\_\_.

\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:

\_\_\_\_\_