



STATE OF KANSAS  
OFFICE OF THE STATE BANK COMMISSIONER

## 2012 LIST OF DIRECTORS, OFFICERS, AND STOCKHOLDERS and OATH OF DIRECTORS

of \_\_\_\_\_, \_\_\_\_\_, in the County of \_\_\_\_\_, State of Kansas.  
(Name of Bank or Trust Company) (City) (County)

The following is a list of all directors elected at the annual meeting of the stockholders of this bank or trust company held on \_\_\_\_\_, 2012, and of all officers elected by the board of directors on \_\_\_\_\_, 2012. The stockholder information is as of January 1, 2012.

**Immediately after the annual election of directors and officers, please forward this list to the Office of the State Bank Commissioner, 700 S.W. Jackson, Suite 300, Topeka, Kansas 66603-3796.** For any new CEO or director, attach biographical information, including past and current business and professional affiliations.

***Holding Company Information Only***

NAME OF HOLDING COMPANY	ADDRESS OF HOLDING COMPANY	NUMBER OF SHARES HELD BY THE HOLDING COMPANY IN THE BANK

Designate any directors with a "D" in the D column below.

***Bank/Trust Company Information Only***

NAME	D	OFFICIAL TITLE	ADDRESS <small>(Street and/or P.O. Box, City, State, Zip)</small>	SHARES OWNED <small>(in Bank or Trust Co., <u>not</u> ownership in holding co.)</small>	OATH OF DIRECTORS ORIGINAL SIGNATURES
Please list alphabetically all <b>Directors, Officers, and Shareholders</b> (except the above listed holding company)					
1.					We, the undersigned directors of the aforementioned bank or trust company in the State of Kansas, being citizens and residents of the places and in the states as shown below opposite our names, do solemnly swear: I will support the constitution of the United States and the constitution of the State of Kansas, and I will diligently and honestly administer the affairs of said bank or trust company; and I will not knowingly or willfully permit to be violated any of the provisions of the banking or trust laws of the State of Kansas.
2.					

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16.				
17.				

**TOTAL DIRECTORS:\***

**TOTAL SHARES:**

Attach additional sheets as necessary.

\*The number of directors reported must correspond with the allowed number provided in the bank's Articles of Incorporation. If not, make necessary notation(s) on an additional sheet of paper as to why.

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 2012.

Notary Stamp:

Notary Public Signature: \_\_\_\_\_

**NOTE**

K.S.A. 9-903. Whenever a transfer of shares of stock of any bank or trust company occurs which results in direct or indirect ownership by a stockholder or an affiliated group of stockholders of ten percent (10%) or more of the outstanding stock of the bank or trust company, and whenever additional shares of stock of the bank or trust company are transferred to such stockholder or affiliated group of stockholders, the president or other chief executive officer of the bank or trust company shall report such transfer to the commissioner within ten (10) days after transfer of the shares of stock on the books of the bank or trust company.

K.S.A. 9-1118. Each director shall take and subscribe to an oath that the director will administer the affairs of the bank or trust company diligently and honestly and that the director will not knowingly or willfully permit any of the laws relating to banks or trust companies to be violated. The oath shall be filed with the commissioner.

K.S.A. 9-1718. Every bank and trust company shall report promptly to the commissioner any change, for whatever reasons, of the chief executive officer or directors, including in its report a statement of the past and current business and professional affiliations of the new chief executive officer or directors.