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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.