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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.

I certify that the above information is true and correct.

Dated: _____

(Signature of President or Cashier)

**Within 15 days of the annual election of directors and officers, please forward this list to:
Office of the State Bank Commissioner, 700 S.W. Jackson, Suite 300, Topeka, Kansas 66603-3796.**