

**ACCEPTANCE OF DIRECTORS FORM**

\_\_\_\_\_ of \_\_\_\_\_, Texas  
(Trust Company) (City)

To the President:

Pursuant to Section 183.103(e) of the Texas Finance Code, we, whose names are signed below, a majority being residents of the State of Texas, do each and not one for the other, are qualified to serve and accept the position of director of the \_\_\_\_\_ of \_\_\_\_\_, Texas. We solemnly promise that we will diligently and honestly administer the affairs of the Trust Company; and that we will not violate nor knowingly permit any officer, director or employee of the Trust Company to violate any of the provisions of the statutes of the State of Texas, under which the Trust Company operates. We hereby, each one, authorize the Secretary of the Board to enroll our names as directors:

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

THE STATE OF TEXAS  
COUNTY OF \_\_\_\_\_

Sworn to and subscribed by \_\_\_\_\_

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

This \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_  
(Signature)

My Commission Expires: \_\_\_\_\_