

**DIRECTOR'S AFFIDAVIT
OATH OF OFFICE**

_____ of _____, Texas
(Bank) (City)

To the President:

I, _____, have reviewed Section 33.103 of the Texas Finance Code and I affirm that I meet the requirements to serve as a director of _____ (the "Bank").

Pursuant to Section 33.103(e), I confirm:

- (1) I accept the position of director of the Bank, and I am not disqualified from serving as a director;
- (2) I will not violate or knowingly permit an officer, director, or employee of the Bank to violate any law applicable to the conduct of business of the Bank; and
- (3) I will diligently perform the duties of the position.

[Printed Name]

[Signature]

[Date]

STATE OF _____

COUNTY OF _____

On this _____ day of _____, 20____, before me, a Notary Public in and for said County, of said State, personally appeared: _____, known to me to be the person whose name is subscribed on the foregoing document and being by me first duly sworn, declared that the statements contained in this application are true and correct.

(SEAL)

(Notary Public)

Pursuant to Section 33.103 of the Texas Finance Code, this affidavit must be submitted for filing in the Bank's minutes prior to the above-named individual serving as a Director of the Bank.