

**DIRECTOR, MANAGER, MANAGING PARTICIPANT AFFIDAVIT  
OATH OF OFFICE**

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

To the President:

I, \_\_\_\_\_, have reviewed Section 183.103 of the Texas Finance Code and I affirm that I meet the requirements to serve as a director, manager, or managing participant of \_\_\_\_\_ (the "Trust Company").

Pursuant to Section 183.103(e), I confirm:

- (1) I accept the position of director, manager, or managing participant of the Trust Company, and I am not disqualified from serving in that position;
- (2) I will not violate or knowingly permit an officer, director, manager, managing participant, or employee of the Trust Company to violate any law applicable to the conduct of business of the Trust Company; 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 183.103 of the Texas Finance Code, this affidavit must be submitted for filing in the Trust Company's minutes prior to the above-named individual serving as a Director or Manager of the Trust Company, or annually in the case of a Managing Participant.*