

DIRECTOR'S OATH

I, \_\_\_\_\_, acknowledge that I am familiar with my responsibilities as a director and will diligently and honestly administer the affairs of \_\_\_\_\_ and will not knowingly or willfully permit to be violated any of the provisions of Chapter 655, 658, and 660, Florida Statutes, as well as the Rules of the Office of Financial Regulation, Banking.

\_\_\_\_\_  
(Director's Signature)

\_\_\_\_\_  
(Name of Bank)

\_\_\_\_\_  
(Date Signed)