

Financial Institution: _____ **Charter #:** _____

BIOGRAPHICAL SKETCH ON DIRECTORS AND OFFICERS

NAME: _____

RESIDENCE ADDRESS:

DATE OF BIRTH: _____ **PLACE OF BIRTH** _____ **U.S. CITIZEN:** Y ___ N ___

NET WORTH: \$ _____ **DATE OF THE REPORT OF NET WORTH:** _____

DATE ELECTED: _____ **DATE EMPLOYED WITH INSTITUTION (IF DIFFERENT):** _____

MONTH/YEAR INITIALLY APPOINTED TO BOARD (IF APPLICABLE): _____

YEAR TERM ON CURRENT BOARD EXPIRES (IF APPLICABLE): _____

CURRENT ANNUAL SALARY AND OTHER REMUNERATION RECEIVED FROM THIS INSTITUTION (DIRECTOR'S FEES, BONUS, COMMITTEE FEES, RETIREMENT PLAN CONTRIBUTIONS, DEFERRED COMPENSATION PLANS, RETAINERS, COMMISSIONS AND FEES, ETC.) BY AMOUNT AND TYPE: _____

PRESENT DUTIES AND/OR COMMITTEES: _____

CURRENT BUSINESS INTERESTS AND AFFILIATIONS (INCLUDING OTHER FINANCIAL INSTITUTION AFFILIATIONS), IF CORPORATION, INCLUDE PERCENTAGE OF STOCK OWNED OR CONTROLLED:

EDUCATIONAL BACKGROUND (INCLUDE DEGREE AND MAJOR, IF APPLICABLE):

PREVIOUS BUSINESS EXPERIENCE (INCLUDE FINANCIAL INSTITUTION EXPERIENCE) INCLUDING DATES, CAPACITIES AND LOCATION: _____

COMMUNITY INTERESTS: _____

OTHER BACKGROUND INFORMATION DEEMED RELEVANT: _____

(SIGNATURE) _____ **(DATE)** _____