

# OATH OF DIRECTOR

I, the undersigned, a duly elected director of \_\_\_\_\_,  
located at \_\_\_\_\_, Iowa, do solemnly swear that I will diligently, faithfully, and  
impartially perform the duties imposed by the Code of Iowa and will not knowingly violate or willingly permit to  
be violated any provision of the law.

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

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Typed Name)

STATE OF \_\_\_\_\_

SS.

COUNTY OF \_\_\_\_\_

On this \_\_\_\_\_ day of \_\_\_\_\_, A.D. \_\_\_\_\_, before me, a Notary Public in and for said county  
and state, personally appeared \_\_\_\_\_, to me known to be the person named in  
and who executed the foregoing instrument, and acknowledge that (he) (she) executed the same as (his) (her)  
voluntary act and deed.

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

\_\_\_\_\_  
Notary Public

(Notary Seal)

## IMPORTANT

Please state whether elected by the shareholders at a regular or special meeting or appointed by the directors  
to fill a vacancy. In case of the latter, please furnish name of predecessor and cause of vacancy.

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