ELECTION OF OFFICERS

We, _____, President, and _____, Cashier, of the

_____(name of bank) , _____, Iowa, do hereby

certify that those individuals whose names appear below were elected as officers at the organizational meeting of the

Board of Directors held on the _____ day of _____, _____.

ELECTED OFFICERS:[1]

NAME	TITLE	ADDRESS

_____ President

_____ Cashier

STATE OF IOWA

SS:

COUNTY OF _____

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

_____ My Commission Expires

_____ Notary Public

(Notary Seal)

ADDITIONAL INFORMATION: The chief executive officer must be a member of the Board of Directors.

[1] Minimum required officer personnel are chief executive officer, president, one vice president, and cashier. A state bank must promptly notify the Superintendent of Banking of any change in the names of individuals holding the offices of chief executive officer or president.