LIST OF OFFICERS AND DIRECTORS OF

_____
Name of Bank

The undersigned, Secretary of _____, city of _____, Montana, hereby certifies that at a regular meeting of the stockholders of the bank, held on the _____ day of _____, _____, the following named persons were duly elected as directors for the ensuing year, namely:

NAME	SHARES, IF ANY	ADDRESS

And at a meeting of the Board of Directors of the bank, held on the _____ day of _____, _____, the following officers were elected or appointed, namely:

_____
President/CEO

_____
Vice President

_____
Cashier/Treasurer

_____
Other- List title

DATED this _____ day of _____, _____.

_____
Secretary