**Organization Certificate**

We, the undersigned, having associated ourselves to organize an association for carrying on the business of banking, under the provisions of the United States Code, as amended, do make and execute the following Organization Certificate:

FIRST. The title of the association shall be

.

SECOND. The main office of the association shall be located in city/town/village of , county of , and state of , where it shall conduct the general business of banking. *[For limited or special purpose banks, alternatively include the following:* where it shall limit its business to (specify activities consistent with those approved by the OCC and included in the association’s Articles of Association).]

THIRD. The authorized amount of capital stock of this association shall be

$ , and be divided into shares of $ each.

FOURTH. The name and the residence of each organizer/director/shareholder of this association with the number of shares that will be held by each, are:

Residence Number

Name[[1]](#footnote-1) (town or city and state) of Shares[[2]](#footnote-2)

FIFTH. This certificate is made so that we may avail ourselves of the advantages of the provisions of the United States Code, as amended. In witness thereof, we have signed this document this day of , .

Print or Type Names Signatures

**Notary’s Affirmation**

State of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

County of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Subscribed and sworn (affirmed) to before the undersigned, who is not an officer of the above‑named bank, this day of , .

Official Seal Notary Public: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

of Notary

Commission Expires: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

1. Each approved organizer should subscribe to at least one share of stock. Approved directors should subscribe to at least $1,000 par value, unless qualifying shares are held in another company (12 USC 72). [↑](#footnote-ref-1)
2. The number of shares listed on this form does not need to total the proposed aggregate amount of opening day capital stock. [↑](#footnote-ref-2)