



STATE OF KANSAS
OFFICE OF THE STATE BANK COMMISSIONER

2016 LIST OF DIRECTORS, OFFICERS, AND STOCKHOLDERS and OATH OF DIRECTORS

of _____, _____, in the County of _____, State of Kansas.
(Name of Bank or Trust Company) (City) (County)

The following is a list of all directors elected at the annual meeting of the stockholders of this bank or trust company held on _____, 2016, and of all officers elected by the board of directors on _____, 2016. The stockholder information is as of January 1, 2016.

Immediately after the annual election of directors and officers, please forward this list to the Office of the State Bank Commissioner, 700 S.W. Jackson, Suite 300, Topeka, Kansas 66603-3796. For any new CEO or director, attach biographical information, including past and current business and professional affiliations.

Holding Company Information Only

NAME OF HOLDING COMPANY	ADDRESS OF HOLDING COMPANY	NUMBER OF SHARES HELD BY THE HOLDING COMPANY IN THE BANK

Designate any directors with a "D" in the D column below.

Bank/Trust Company Information Only

NAME	D	OFFICIAL TITLE	ADDRESS <small>(Street and/or P.O. Box, City, State, Zip)</small>	SHARES OWNED <small>(in Bank or Trust Co., not ownership in holding co.)</small>	OATH OF DIRECTORS ORIGINAL SIGNATURES
Please list alphabetically all Directors, Officers, and Shareholders (except the above listed holding company)					We, the undersigned directors of the aforementioned bank or trust company in the State of Kansas, being citizens and residents of the places and in the states as shown below opposite our names, do solemnly swear: I will support the constitution of the United States and the constitution of the State of Kansas, and I will diligently and honestly administer the affairs of said bank or trust company; and I will not knowingly or willfully permit to be violated any of the provisions of the banking or trust laws of the State of Kansas.
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TOTAL DIRECTORS:*

TOTAL SHARES:

Attach additional sheets as necessary.

*The number of directors reported must correspond with the allowed number provided in the bank's Articles of Incorporation. If not, make necessary notation(s) on an additional sheet of paper as to why.

Subscribed and sworn to before me this _____ day of _____, 2016.

Notary Stamp:

Notary Public Signature: _____

NOTE

K.S.A. 9-903. Whenever a transfer of shares of stock of any bank or trust company occurs which results in direct or indirect ownership by a stockholder or an affiliated group of stockholders of ten percent (10%) or more of the outstanding stock of the bank or trust company, and whenever additional shares of stock of the bank or trust company are transferred to such stockholder or affiliated group of stockholders, the president or other chief executive officer of the bank or trust company shall report such transfer to the commissioner within ten (10) days after transfer of the shares of stock on the books of the bank or trust company.

K.S.A. 9-1114(h). Within 15 days after the annual meeting the president or cashier of every bank and every trust company shall submit to the commissioner a certified list of stockholders and the number of shares owned by each. This list of stockholders shall be kept and maintained in the bank's or trust company's main office and shall be subject to inspection by all stockholders during the business hours of the bank or trust company. The commissioner may require the list to be filed using an electronic means.

K.S.A. 9-1114(i) Each director shall take and subscribe an oath to administer the affairs of such bank or trust company diligently and honestly and to not knowingly or willfully permit any of the laws relating to banks or trust companies to be violated. A copy of each oath shall be filed with the commissioner within 15 days of the election of any officer or director. The commissioner may require the oath to be filed using an electronic means.