

Appointment of Registered Agent

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, being all the incorporators of an application for charter to organize a state financial institution and representations of incorporators dated _____, 20____, do hereby make, constitute, appoint, and designate:

Name: _____

Address: _____

City, State, Zip: _____

Telephone Number: _____ Fax Number: _____

as our sole and exclusive agent, as hereinbefore set forth, hereby revoking any and all previous appointments of agent heretofore executed in the premises.

SAID AGENT is hereby authorized to represent and appear for the undersigned before the State Banking Commissioner and State Banking Board in relation to the aforesaid application and, except in instances where the State Banking Commissioner and State Banking Board shall require personal actions by the undersigned, said agent is hereby empowered and authorized to do and perform all and every act or thing whatsoever requisite or necessary in connection with the aforesaid application, as fully and to all intents and purposes as the undersigned might or could do if personally present at the doing thereof, and to receive all correspondence and documents from the State Banking Commissioner and State Banking Board in connection with the aforesaid application.

THE AGENCY CREATED HEREUNDER shall automatically terminate upon the date the proposed state Financial Institution shall become a body corporate and the directors thereof appointed in accordance with law.

THE AGENCY CREATED HEREUNDER is and shall be irrevocable except by resolution adopted by a majority of the undersigned, which resolution shall be certified to the State Banking Commissioner and State Banking Board by the undersigned voting for the same.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands on this _____ day of _____, 20____

STATE OF WYOMING)
) ss:
COUNTY OF _____)

The foregoing Appointment of Agent was subscribed and sworn to before me by _____,
this _____ day of _____, 20____.

Witness my hand and official seal.

(SEAL)

Notary Public (Name)

My Commission expires:_____.

CERTIFICATE OF AGENT

THIS IS TO CERTIFY and warrant to the State Banking Commissioner and State Banking Board that, in connection with an application for charter to operate a state financial institution and representation of applicants, dated _____, 20____, the undersigned is not directly or indirectly party to any written or oral agreement with any person or persons other than the signers of the foregoing Appointment of Registered, dated _____, 20____.

Agent _____

Date _____