STATE OF ALASKA
OATH OF DIRECTORS
Filed in accordance with AS 06.05.435

_____ Judicial District

We, the undersigned directors of the _____ of _____, in the state of Alaska, being citizens of the United States and residents of Alaska, do solemnly swear that each director, in accordance with AS 06.26, and to the extent applicable, (1) accepts the position and is not disqualified from serving in the position; (2) will not violate or knowingly permit a director, an officer, or an employee of the trust company to violate any law applicable to the conduct of business of the trust company; and (3) will diligently perform the duties of the position.

NAME	RESIDENCE

On this ____ day of _____, 20 _____, before me, appeared (signatures)

_____ and _____

_____ and _____

_____ and _____

_____ and _____

_____ and _____

who are personally known to me, and took the foregoing oath and subscribed their names to the same in my presence.

Return to:
Division of Banking and Securities
PO Box 110806
Juneau, AK 99811-0807
Phone: 907/465-2521
Website: http://www.commerce.state.ak.us/bsc/

_____
Notary Public in the State of _____
My Commission Expires _____