

**Board of Directors' Waiver of Notice of Board Meeting and Written Consent of Business Combination**

We, this undersigned directors of \_\_\_\_\_, do hereby waive notice of a meeting of the board of directors of the bank, and approve and consent to the merger/consolidation of the bank with \_\_\_\_\_.

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

\_\_\_\_\_  
Director

**Notary's Affirmation**

Subscribed and sworn (affirmed) to before the undersigned, who is not an officer of the above-named bank, this \_\_\_\_\_ day of \_\_\_\_\_, 19\_\_.

\_\_\_\_\_

(Seal of Notary)

Notary Public, \_\_\_\_\_ County

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