

## Resolution to Voluntarily Liquidate

Senior management of (name of foreign bank and country), operating a (federal branch/limited federal branch/federal agency), license number ( ), located at (street address, city, state), on (date):

RESOLVED, that (name of federal branch/limited federal branch/federal agency) be placed in voluntary liquidation, under the provisions of applicable law, to take effect on (planned closing date) and,

RESOLVED, that the following person(s) be appointed to serve as liquidating (agent/committee of the federal branch/limited federal branch/federal agency). The liquidating (agent/committee's) bond shall be posted in the amount of U.S. \$\_\_\_\_\_.

(The first name listed should be the agent/correspondent for the liquidating committee.)

NAME	BUSINESS ADDRESS AND TELEPHONE NUMBER (including area code)
1. _____	_____ _____
2. _____	_____ _____
3. _____	_____ _____

The proposed voluntary liquidation will be published daily for eight weeks (weekly for nine weeks if daily publication is not available), beginning (date of first publication) in (name of newspaper), circulated in (location of federal branch, limited federal branch, federal agency).

I hereby certify that the foregoing is an accurate report of the resolutions adopted by senior management on this \_\_\_\_\_ of \_\_\_\_\_, \_\_\_\_.

(Seal of Bank)

\_\_\_\_\_  
*Name and Title*