

## Senior Management Resolution on Conversion of a Federal Branch or Agency to a State-Licensed Operation of a Foreign Bank

Senior management of (name of foreign bank and country), operating (federal branch/limited federal branch/federal agency) license (number), located at (U.S. address), on (date):

RESOLVED, that (name of federal branch or agency) will surrender its federal license and its Trust Powers Permit (if applicable) granted by the Office of the Comptroller of the Currency in order to convert to a (type of office) licensed by (name of state bank supervisory authority) on (planned effective date).

— Bank Seal —

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Name and Title  
(Representative of senior management  
of the foreign bank)