



Pursuant to the foregoing resolution, this bank hereby subscribes to and makes application for \_\_\_\_\_ shares<sup>2</sup> of the capital stock of the Federal Reserve Bank of \_\_\_\_\_, of a par value of \$100 each, amounting to \$ \_\_\_\_\_, to be issued in the name of \_\_\_\_\_ if and when it is authorized by the Comptroller of the Currency to commence business as a national bank, and agrees to pay for same in accordance with the provisions of the Federal Reserve Act.

\_\_\_\_\_  
Legal Name of Organizing Bank

By \_\_\_\_\_  
President, Chief Financial Officer or Vice President

\_\_\_\_\_  
ABA Number

\_\_\_\_\_  
City or Town

\_\_\_\_\_  
State

Attest \_\_\_\_\_  
Cashier, Secretary, Treasurer or Vice President

NOTE: One of the signers of the form must be listed on the bank's Official Authorization List (OAL) that is on file with the Federal Reserve and hold one of the titles identified. It is recommended that banks periodically review and update this form. Instructions for submitting Board Resolution and Authorized Approver packages are available online at <https://www.frb services.org/forms/accounting/index.html>.

\_\_\_\_\_  
2. If six percent of the paid-up or authorized capital and surplus amounts to a sum not divisible by 100, the bank should apply for one additional share of stock for any excess or fractional part of \$100.