

Oath of Director.

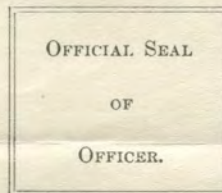
STATE OF _____ }
County of _____ } ss:

I, the undersigned, Director of the *Nati On of Commerce Inc.*
located at _____

being a citizen of the United States, and resident of the State of _____

do solemnly swear (affirm) that I will, so far as the duty devolves on me, diligently and honestly administer the affairs of said Association; that I will not knowingly violate, or willingly permit to be violated, any of the provisions of the Statutes of the United States under which this Association has been organized; and that I am the owner, in good faith and in my own right, of the number of shares of stock required by said Statutes, subscribed by me or standing in my name on the books of the said Association; and that the same is not hypothecated, or in any way pledged as security for any loan or debt.

Subscribed and sworn (affirmed) to before the undersigned
this *17* day of *May*, 192 /



Notary Public.

N. B.—If the officer administering the oath has no seal, a certificate of the proper State, county, or court official to the effect that such officer is authorized to take acknowledgments must be attached.

IMPORTANT.

Please state below whether elected by the shareholders at the annual meeting or a regularly called meeting, or appointed by the directors to fill a vacancy. Also give the name of the predecessor and if the vacancy was caused by death, resignation, disqualification, or expiration of term of service.

in place of _____

Please enter number and name of bank in the blank spaces below.

Charter No. _____

OATH OF DIRECTOR.

THE

NAT'L BANK

Commerce in New York

YEAR 1921.

2-6164

I, _____, do solemnly swear (or affirm) that I will not knowingly violate, or willfully permit to be violated, any of the provisions of the Statutes of the United States under which this Association has been organized; and that I am the owner in good faith and in my own right, of the number of shares of stock required by said Statutes, and that the same is not hypothecated, or in any way pledged or security for any loan or debt.

Subscribed and sworn (affirmed) to before the undersigned

Notary Public
State of _____

Notary Public

2. If the undersigned is not a resident of the State of _____, he or she shall file with the undersigned a certificate of the State of _____ in which he or she is a resident, and a certificate of the State of _____ in which he or she is a resident.

IMPORTANT.

This document is a part of the records of the Association and it is the duty of every member to keep it safe and to produce it when required to do so.

In case of

5-101

(10-10)

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