 Notification of Change of Corporate Title

Date

Director for District Licensing
Comptroller of the Currency
Address
City, State, ZIP Code

Dear Director:

_______ (Name of bank and charter number) _______ changed its corporate title from ______ (old corporate title) ______ to ______ (new corporate title) ______. The effective date of the change is ______ (date) ______.

[If different than the new full corporate title:  The name the bank will use in advertising and/or signage is ______ (name(s)) ______ .]

(If applicable for national banks whose corporate title is specified in the Articles of Association) The Articles of Association that amend the corporate title were written according to the requirements of 12 USC 21a.

Sincerely,

—Signature—

Name and Title