

Applicant Bank Directors and Executive Officers (continued):

A majority of the directors are required to file the corporate documents. Please indicate which directors will serve as incorporators.

Name and Title:

Incorporator: yes or no

Signature: _____

Name and Title:

Incorporator: yes or no

Signature: _____

Name and Title:

Incorporator: yes or no

Signature: _____

Name and Title:

Incorporator: yes or no

Signature: _____

Name and Title:

Incorporator: yes or no

Signature: _____

Name and Title:

Incorporator: yes or no

Signature: _____

Name and Title:

Incorporator: yes or no

Signature: _____

Locations of converting bank:

Please indicate if the converting bank operates any of the below. For all affirmative answers, please provide the street address, city, county, state and ZIP code of each on the Listing of Locations of Converting Bank page.

Detached facilities (branches): yes or no

Trust service offices: yes or no

Loan production offices: yes or no

Deposit production offices: yes or no

Other banking location (ex: extension or drop box): yes or no

Non-banking location (ex: administrative office): yes or no

Approved yet unopened offices: yes or no

Converting bank operates subsidiaries: yes or no

Will any existing offices be closed at time of conversion? yes or no

Authorization

Signatures from President and Cahier of converting bank:

Name and Title:

Signature: _____ Date:

Name and Title:

Signature: _____ Date:

This entire application file, including any related correspondence, are public under Minnesota law, with the following exceptions: 1) financial data on individuals; 2) trade secret data, as defined in Minn. Stat. § 13.37, subd. 1(b), if the applicant requests in writing a nonpublic classification; and 3) other data defined as not public pursuant to the Minnesota Government Data Practices Act. Any information deemed nonpublic by the applicant should be so labeled and submitted under separate cover. The decision as to whether such data is nonpublic will be made by the Department of Commerce.

Listing of Locations of Converting Bank

Street Address:

City, County, State, and ZIP:

Type of locations:

Street Address:

City, County, State, and ZIP:

Type of locations:

Street Address:

City, County, State, and ZIP:

Type of locations:

Street Address:

City, County, State, and ZIP:

Type of locations:

Street Address:

City, County, State, and ZIP:

Type of locations:

Street Address:

City, County, State, and ZIP:

Type of locations:

Street Address:

City, County, State, and ZIP:

Type of locations:

Street Address:

City, County, State, and ZIP:

Type of locations: