IDAHO
DEPARTMENT OF FINANCE

Please return completed form to Department of Finance, P.O. Box 83720, Boise, ID 83720-0031, or by email to: tracy.english@finance.idaho.gov.

Submit Completed Form

I hereby attest that at the annual meeting of the shareholders of _____, (Bank or, if applicable, Bank Holding Company) headquartered in _____ (City), Idaho, held this _____ day of _____, _____ (year), the following individuals were elected or continued their unexpired terms as directors of _____ (Bank) for the ensuing year:

NAME	RESIDENTIAL ADDRESS	TELEPHONE

At the organizational meeting of the Board of Directors of _____ (Bank) headquartered in _____(City), Idaho, held this ____ day of _____, _____ (year), the following individuals were elected as officers of the bank for the ensuing year.

Attest _____President

_____Chief Exec. Officer

_____
Board Secretary _____CFO/Cashier

EXECUTIVE OFFICERS

NAME	TITLE