FEDERAL RESERVE BANK OF KANSAS CITY

DESIGNATION OF OFFICER AUTHORIZED TO CAST VOTE OF MEMBER BANK

At a meeting of the board of directors of the

_____

(Name and location of bank)

duly called and held on the ___ day of _____, 2026, on motion duly made and seconded, it was:

"RESOLVED, that the chair of the board of directors, chief executive officer, president, any officer whose title includes "vice president", cashier or:

_____

(If designation of officer not included in those mentioned is desired; insert title here)

of this bank, be and any one of them is hereby authorized, empowered, and directed to cast the vote of this bank for Class A and Class B directors of the Federal Reserve Bank of Kansas City, in accordance with the provisions of Section 4 of the Federal Reserve Act, as amended."

"RESOLVED FURTHER, That the authority hereby granted shall continue in force until revoked by the directors of this bank and that such authority heretofore conferred on any officer of this bank is hereby revoked."

.....

We hereby certify that the foregoing is a true and correct copy of a resolution of the board of directors of this bank, duly adopted on the date specified.

Dated the ____ day of _____, 2026.

(To be signed by two officers of the member bank)

_____ _____
(Name) (Title)

_____ _____
(Name) (Title)

Please return to: Caroline Williams
Office of the Secretary
Federal Reserve Bank of Kansas City
1 Memorial Drive
Kansas City, MO 64198