Oath of Office for
Class A Director of a
Federal Reserve Bank

State of ____________________________

_________________________________________
ss.

(City or County)

I, the undersigned, having been duly elected a Class A director of the Federal Reserve Bank of ____________________________ ,
do solemnly swear (or affirm) that I will, so far as the duty devolves on me, diligently and honestly administer the affairs of said
Bank fairly and impartially and without discrimination in favor of or against any member bank or banks; and that I will not
knowingly violate, or willingly permit to be violated, any of the provisions of the statutes of the United States applicable to
this Bank.

__________________________________________
Signature

__________________________________________
Name—please type or print

Subscribed and sworn to (or affirmed) before the undersigned, a Notary Public in and for the State and ________________
aforesaid, this ________________ day of ____________________________ , _________.

__________________________________________
Notary Public
Oath of Office for
Class B Director of a
Federal Reserve Bank

State of _________________________________

_____________________________ of _________________ ss.

(City or County)

I, the undersigned, having been duly elected a Class B director of the Federal Reserve Bank of _________________, do solemnly swear (or affirm) that I will, so far as the duty devolves on me, diligently and honestly administer the affairs of said Bank fairly and impartially and without discrimination in favor of or against any member bank or banks; and that I will not knowingly violate, or willingly permit to be violated, any of the provisions of the statutes of the United States applicable to this Bank; and that during my tenure as a Federal Reserve director I will not be an officer, employee, or director of any commercial bank or bank holding company other than the above-mentioned Federal Reserve Bank.

_____________________________________
Signature

_____________________________________
Name—please type or print

Subscribed and sworn to (or affirmed) before the undersigned, a Notary Public in and for the State and _________________ aforesaid, this _______________ day of _________________, ______.

_____________________________________
Notary Public
Oath of Office for
Class C Director of a
Federal Reserve Bank

State of ____________________________
_________________ of ____________________________

(City or County)

I, the undersigned, having been duly appointed a Class C director of the Federal Reserve Bank of ____________________________, do solemnly swear (or affirm) that I will, so far as the duty devolves on me, diligently and honestly administer the affairs of said Bank fairly and impartially and without discrimination in favor of or against any member bank or banks; and that I will not knowingly violate, or willingly permit to be violated, any of the provisions of the statutes of the United States applicable to this Bank; and that during my tenure as a Federal Reserve director I will not be an officer, employee, director, or stockholder of any commercial bank or bank holding company other than the above-mentioned Federal Reserve Bank.

Signature

Name—please type or print

Subscribed and sworn to (or affirmed) before the undersigned, a Notary Public in and for the State and ____________________________

aforesaid, this ____________________________ day of ____________________________ , __________.

Notary Public
Oath of Office for Director of a Federal Reserve Branch

State of ____________________________  ss.
________________________ of ____________________________ (City or County)

I, the undersigned, having been duly appointed a director of the ____________________________ Branch of the Federal Reserve Bank of ____________________________, do solemnly swear (or affirm) that I will, so far as the duty devolves on me, diligently and honestly administer the affairs of said Branch fairly and impartially and without discrimination in favor of or against any member bank or banks; and that I will not knowingly violate, or willingly permit to be violated, any of the provisions of the statutes of the United States applicable to this Branch.

________________________
Signature

________________________
Name—please type or print

Subscribed and sworn to (or affirmed) before the undersigned, a Notary Public in and for the State and ____________________________
aforesaid, this ____________________________ day of ____________________________, ________.

________________________
Notary Public

For office use only:

_____ Appointed by F.R. Bank

_____ Appointed by Bd. of Govs.
Oath of Office for
Federal Reserve Agent or
Assistant Federal Reserve Agent*

State of ____________________________

____________________________ of ________ ss.

(City or County)

I, ________________________________, having been duly designated/appointed ____________________________ Federal Reserve Agent* at the Federal Reserve Bank of ____________________________, do solemnly swear (affirm) that I will support and defend the Constitution of the United States against all enemies, foreign and domestic; that I will bear true faith and allegiance to the same; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties of the office on which I am about to enter. So help me God.

________________________________________
Signature

________________________________________
Name—please type or print

Subscribed and sworn to (or affirmed) before the undersigned, a Notary Public in and for the State and _________________________ aforesaid, this ____________________ day of __________________, ________.

________________________________________
Notary Public

* Also to be taken by an acting or alternate Assistant Federal Reserve Agent.

When this form is used by the Federal Reserve Agent, the word "appointed" should be stricken through; when used by an Assistant Federal Reserve Agent, Acting Assistant Federal Reserve Agent, or Alternate Assistant Federal Reserve Agent, the word "designated" should be stricken through and the blank preceding the words "Federal Reserve Agent" should be filled in accordingly.