



Board of Governors of the
Federal Reserve System

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

State of _____ }
_____ 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



Board of Governors of the
Federal Reserve System

**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



Board of Governors of the
Federal Reserve System

**Oath of Office for
Class C Director of a
Federal Reserve Bank**

State of _____ }
_____ of _____ } ss.
(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



Board of Governors of the
Federal Reserve System

**Oath of Office for
Director of a
Federal Reserve Branch**

State of _____ }
_____ of _____ } ss.
(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 _____

aforsaid, this _____ day of _____, _____.

Notary Public

For office use only:
____ Appointed by F.R. Bank
____ Appointed by Bd. of Goves.



Board of Governors of the
Federal Reserve System

**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 _____

aforsaid, 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.