

CERTIFICATION OF DIRECTOR'S EXAMINATION

We, the undersigned officers of _____
(Name of Institution)
(the "Institution") located in _____, Oklahoma, do hereby certify that the following information is true to the best of our knowledge:

1. On the _____ day of _____ 20____,

(Name of Individual(s) or Auditing Firm)

made a thorough and complete examination of the books, records, funds, loans, investments and other assets and liabilities of the Institution.

- 2. In addition to the requirements set forth in Title 6 O.S. § 714(C), the examination was performed in accordance with the minimum examination procedures as outlined in 85:10-7-1 *et seq.* of the Oklahoma Banking Code and Rules and Regulations of the Oklahoma Banking Board.
- 3. The examination was performed by individuals who satisfy the "test of independence" as defined in 85:10-7-1(b).
- 4. The report of examination was reviewed by the directors of the Institution, as reflected in the minutes of the board meeting.

(Signature of President) _____
(Date)

(Signature of Secretary or Cashier) _____
(Date)

Attach the completed "Certification of Director's Examination" to the report of examination and forward both reports to the Commissioner within one hundred and twenty (120) days of completion of the audit.