



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 _____

aforsaid, 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