
[Name of Institution]

**Resolution to Request the Sharing of Commonwealth of Pennsylvania
Department of Banking and Securities Report of Examination(s)**

At a meeting of the Board of Directors or Trustees duly called and held on _____, the following Resolution was adopted:

WHEREAS, it has been determined at this meeting that a request should be made to the Commonwealth of Pennsylvania Department of Banking and Securities (the "Department") that pursuant to Section 404.B of the Department of Banking and Securities Code, 71 P.S. § 733-404.B, to permit the disclosure of the Department's report of examination and the information contained therein for this institution to

[Insert Name and Address of Vendor/Auditor]

[Note type – Vendor, Internal/External Auditor]

[Note reason for the request]

NOW, THEREFORE, BE IT RESOLVED, that this Board hereby consents to the release of information contained in the Department's reports of examination for this institution be released to

[Insert Name of Vendor/Auditor]

I certify that:

- (a) the above Resolution was adopted at a meeting of the Board of Directors or Trustees held on _____;
- (b) that the same has not been rescinded; that the number of Directors or Trustees is _____;
- (c) that the number of Directors or Trustees attending said meeting was _____; and
- (d) that _____ voted in favor of the Resolution, _____ voted against the Resolution and _____ abstained from voting on the Resolution.

Signature of Secretary

Date of Submission