



OATH AND ROSTER FORMS
DIRECTOR/TRUSTEE – BOARD ELECTED

(Oath and Roster Forms to be submitted to the Department in the event a new
Director/Trustee is elected to fill a vacancy or increase the size of the Board)

Name of Institution:

--

Bank Principal Place of Business:

Street:	
City:	
County:	

Instructions:

1. *Directors’/Trustees’ Table:*

- *Column 1: Name:* Insert the names of the elected Directors/Trustees.
- *Column 2: Date and Reason for Election:* State the date of the Board meeting where the Director was elected by the Board of Directors/Trustees. Indicate if the election was made to fill the vacancy of a Director/Trustee previously elected or to fill a vacancy created by an increase in the size of the Board (Refer to Sections 1403 and 1404 of the Pennsylvania Banking Code of 1965).
- *Column 3: Name of Predecessor, Date, and Cause of Vacancy:* If elected by the Board of Directors/Trustees to fill a vacancy created other than by an increase in size of the Board, state the name of the predecessor and whether the vacancy was caused by death, resignation, disqualification, or otherwise. Also, insert the date the vacancy occurred.
- *Column 4: End of Service Date:* Indicate the date the elected Director’s/Trustee’s term ends.

2. *The Oath:* At the top of the page, insert the name of your institution. In the table, insert the name of each Director/Trustee elected and have the Director/Trustee sign next to his or her name. The signatures must be witnessed by a notary public and the page notarized.

Directors'/Trustees' Table

[illegible]

Oath of Directors/Trustees

Institution Name:	
--------------------------	--

Each subscriber hereto, having been duly sworn/affirmed according to law, deposes and says that he/she has been elected a director of said institution; that he/she meets all the requirements imposed by the Pennsylvania Banking Code of 1965, and by the Articles and Bylaws of said institution for directors; and that he/she will, so far as the duty devolves upon him/her, diligently and honestly administer the affairs of said institution, and will not knowingly violate or willingly permit to be violated any of the provisions of law applicable to said institution.

Name of Director/Trustee (Printed)	Signature of Director/Trustee

Sworn/Affirmed and subscribed to before me on _____.
(Date)

Notary Public My commission expires _____
(Date)