

APPLICATION

By _____

FOR PERMISSION TO CHANGE THE LOCATION OF PLACE OF BUSINESS

Application is hereby made for permission to change the location of place of business from

_____ to _____.

The reason for the proposed change is as follows: _____

_____.

Additional information concerning the proposal may be obtained from (name and telephone number) _____.

The following statements are made in support of the application:

(1) The new location is in the same geographic area and will serve at least the same number of members as the present location.

(2) The proposed date for commencement of operations at the new location is as follows: _____.

(3) The costs of establishing the office at its new location are estimated at \$_____, of which \$_____ is for acquisition of land and buildings, or leasehold improvements. The contemplated expenditure for premises shall be incurred within the statutory limits set forth in Banking Law Section 454.21.

(4)(a) The applicant has, or will have, the right to occupy the premises necessary for the proposed office by virtue of () a lease (or an option to lease), () a purchase agreement (or an option to purchase), or () the following arrangement: _____

_____.

(b) The applicant agrees that no lease (or similar agreement) for the proposed premises will contain a clause prohibiting the landlord from renting space to another banking institution, in accordance with Section 674-a of the Banking Law.

(5) The proposed site has been appropriately zoned to permit the operation of a banking office.

(6) No officer, director, employee, or major stockholder of the applicant has an interest, direct or indirect, in the site or premises at the proposed location, or in the construction of such premises, except as follows (if no exceptions, so state): _____

_____.

(7) Establishment of the office at its new location does not conflict with any of the provisions of the New York State Historic Preservation Act.

(8) The applicant is aware of and has given due consideration to adopting appropriate security measures in accordance with industry standards.

(9) The proposed disposition of the present location if owned, or if leased, the arrangements made to terminate the lease or to sublet the premises are as follows: _____

_____.

The undersigned hereby certifies that the above is true and correct.

(signature of authorized officer)

Date: _____

(type/print name and title)

Enclosure (The following item must accompany the application):

_____ Certified copy of Board resolution