

NOTICE

By _____

OF INTENTION TO CHANGE THE LOCATION OF REPRESENTATIVE OFFICE

Notice is hereby given of the intention of the above-named institution (the "Applicant") to change the location of representative office 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 notice:

(1) The Board of Directors/Trustees (or similar body) of the Applicant has adopted a resolution authorizing this notice and designating the undersigned to submit it.

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

(3) 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.

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

(5) No officer, director, trustee, 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): _____

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

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

(8) The nature of the activities at the new location will be substantially the same as the activities presently being conducted. (If this is not the case, an explanation should be provided.)

(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:

_____ Certified and legalized copy of Board resolution