

OATH OF DIRECTORS

OF THE

Filed..... 20.....

If *not* classified, list names of all directors in this column.

(Type or Print)

If classified, list names of all directors in this column, in their respective classes.

(Type or print)

The total number of directors expiring in the three classes must equal the number of directors prescribed in your by-laws, providing there are no vacancies.

Class expiring in year 20 ____

Class expiring in year 20 ____

Class expiring in year 20 ____