

## REPORT OF TRUSTEES/DIRECTORS EXAMINATION OF

| Located at as of the close of business, 20  |
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| (Pursuant to Section 254 of the Banking Law)  |
| STATE OF NEW YORK ) COUNTY OF ) ss:   |
| Being duly sworn, depose and say, and each for himself or herself deposes and says:   |
| THAT they are trustees/directors of and were duly appointed by resolution of the Board of Trustees/Directors as a committee to examine fully the records and affairs of the said in accordance with the provisions of Section 254 of the Banking Law.                             |
| THAT an examination complying in all respects with the requirements of the said section was started on the day of, 20, and was completed on the day of, 20, and that the within report is a correct report of the said examination and the statements therein contained are true. |
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| Sword to before me this day of, 20  |
| NOTARY PUBLIC   |
| CERTIFICATION   |
| I hereby certify that the within report was presented to the Board of Trustees/Directors at the meeting of such Body held on the day of, 20   |
| Secretary to the Board  |