

WE, THE UNDERSIGNED, _____ and _____, being, respectively, the _____ and _____ of _____, a banking corporation duly organized and existing under and by virtue of the laws of _____

_____, DO HEREBY CERTIFY:

That in connection with the application of said _____ for a license to establish, maintain or use a representative office in New York State pursuant to Article V-B of the New York Banking Law, there has been filed, or is being filed simultaneously herewith, in the office of the Superintendent of Financial Services of the State of New York, pursuant to Section 221-c of the Banking Law, a duly executed instrument appointing the Superintendent of Financial Services of the State of New York and his successors the true and lawful attorney of the said _____ upon whom process may be served in any action or proceeding arising out of a transaction with its New York Representative;

That _____, whose address is _____, is hereby designated as the person to whom any and all such process which may be served upon the Superintendent of Financial Services of the State of New York shall be forwarded;

That this certificate of designation shall continue in effect until changed by the filing in the office of the Superintendent of Financial Services of the State of New York of a new duly executed certificate of designation specifying the name and address of the person to whom the Superintendent of Financial Services of the State of New York shall forward such process.

IN WITNESS WHEREOF, we have made and signed this certificate of designation on the _____ day of _____, 20 _____.

Officer

Officer

Title

Title

(S E A L)

ACKNOWLEDGEMENT

_____ of _____)
_____ of _____) s.s:
_____ of _____)

On this ____ day of _____, 20 _____, before me personally came _____ to me known, who, being by me duly sworn, deposes and says that he resides at _____

_____ ; that he is _____ of the _____, the corporation described in and which executed the foregoing instrument; that he knew the seal of said corporation; that the seal affixed to said instrument was such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; and that he signed his name thereto by like order, and he further said that he was acquainted with _____ and knew him to be the _____ of said bank, and that the signature to the within instrument is the genuine handwriting of said _____, and was subscribed thereto by like order of the Board of Directors in the presence of him, the said _____.

(Title of Office)

(L.S.)

*Note--This acknowledgement may be taken within the State of New York or within any other State of the United States by a notary public. If this document is executed outside the United States it may be legalized in accordance with the provisions of Supervisory Policy G-7, or by a United States consular official. In the latter case, the seal of the official's office or the seal of the consulate or legation to which the official is attached should be affixed.