

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 a branch/agency in New York State pursuant to Section 200 and 201 of the New York
Banking Law, there was filed in the office of the Superintendent of Financial Services of the State of New
York, pursuant to Section 200(3)(a) of the Banking Law, a duly executed instrument appointing the
Superintendent of Financial Services of the State of New York and his or her 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 branch or branches (agency or
agencies);

That in pursuance of Section 200(3)(b) of the Banking Law, _____,
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 or she resides at _____; that he or she is _____ of the _____, the corporation described in and which executed the foregoing instrument; that he or she 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 or she signed his or her name thereto by like order, and he or she further said that he or she was acquainted with _____ and knew him or her 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 or her, 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.