

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.