

**DECLARATION OF TRUSTEES (SAVINGS BANKS)**

As required by Section 246 of the Banking Law, the undersigned, all being of full age and being citizens of the United States and residents of the State indicated opposite our respective signatures, do hereby declare that we are at the date hereof trustees of the \_\_\_\_\_ Savings Bank and that we have not resigned, become ineligible, or in any other manner vacated our offices as such trustees.

Signatures of Trustees	State	Signatures of Trustees	State
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

County of \_\_\_\_\_ **State of New York,** } ss.:  
 \_\_\_\_\_

On this..... day of ....., 20....., before me personally came

_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

to me known and known to me to be the individuals described in and who executed the foregoing instrument, and they severally acknowledged to me that they executed the same.

( SEAL  
OF  
NOTARY )

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