



OATH OF DIRECTORS

County of State of New York, } ss.:

\_\_\_\_\_ having been elected as directors of \_\_\_\_\_ being severally duly sworn, each for him/herself says he/she is of full age; that he/she is a citizen of the United States or of the country indicated opposite his/her signature; that he/she will, so far as the duty devolves on him/her, diligently and honestly administer the affairs of such corporation, and will not knowingly violate, or willingly permit to be violated, any of the provisions of law applicable to such corporation.

Table with 4 columns: Signatures of Directors, Citizen Of (if not U.S.), Signatures of Directors, Citizen of (if not U.S.)

Severally subscribed and sworn to by all deponents before me, this ..... day of ..... 20.....



Number of Directors authorized by organization certificate or other certificate filed pursuant to law \_\_\_\_\_

Above Directors were elected at: Meeting of Stockholders held \_\_\_\_\_ (Date)

Number of Directors prescribed in accordance with by-laws if number authorized by certificate is Indefinite \_\_\_\_\_.

or

Meeting of Directors held \_\_\_\_\_ (Date)

Number of vacancies \_\_\_\_\_ (If none, so state)

When transmitting oaths of directors chosen to fill vacancies, state whom such directors succeed, and in which class they belong, and date when office of their predecessors became vacant.

