OFFICERS/DIRECTORS AFFIDAVIT

IMPORTANT NOTICE
This State agency is requesting disclosure of information that is necessary to determine compliance with Sections 3-4(a), 3-9 (a) and 3-11(a) of the Illinois Savings and Loan Act of 1985. Disclosure of this information is MANDATORY. Failure to provide the information could result in a fine under the provisions of Section 7-7(a) of the Illinois Savings and Loan Act of 1985. This form has been approved by the State Forms Management Center.

FILING INSTRUCTIONS

This form is to be executed by directors and/or officers. If director only, strike "officer" and "directors" under 1. If officer only, strike "director" and "members" under 1. If director and officer, the wording under 1 should suffice.

STATE OF ILLINOIS)
) ss
COUNTY OF _____)

The undersigned, being duly sworn on oath state as follows:

1. I was duly elected a (director/officer) of _____, at a (members/directors) meeting held on _____.

2. I have not declared bankruptcy or been convicted of a criminal offense involving dishonesty or a breach of trust or convicted for a violation of any laws of the United States or of any foreign state relating to savings and loan associations.

3. I am not an officer or director of another state or federal mutual savings and loan association to which the Illinois Savings and Loan Act of 1985 applies.

4. I have attached hereto a true and correct statement setting forth details as to the present and for the past five (5) years, my business and professional resume, my business affiliations and my dealings with any financial institution. Business affiliations means any office held, does not include compilation of loans, checking accounts or savings accounts in various financial institutions.

Under penalty of perjury, I have placed my hand and seal this _____day of _____, 20_____, at _____, Illinois.

_____
director/officer

Signed and sworn to before me this _____
day of _____, 20____.

_____
Notary Public