

# VERIFICATION AND CERTIFICATION OF ANNUAL STATEMENT

## IMPORTANT NOTICE

This State agency is requesting disclosure of information that is necessary to determine compliance with the Section(s) of the Illinois Savings and Loan Act of 1985 set forth hereon. 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

Either the secretary's verification or the officers' certification must be executed and filed with the Commissioner within 90 days following the association's fiscal year end. Pursuant to an association's written application showing good cause, the filing date may be extended up to a maximum of 60 additional days.

## SECRETARY'S VERIFICATION

I, the undersigned, Secretary of \_\_\_\_\_, do hereby solemnly swear that I have examined the attached Certified Independent Audit Report of said association as of \_\_\_\_\_, 20\_\_\_\_.

Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Notary Public

(Corporate Seal of Association)

(NOTARY SEAL)

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## CERTIFICATION BY TWO OFFICERS

We, the undersigned, officers of \_\_\_\_\_, do hereby certify that we have examined the attached Certified Independent Audit Report of said association as of \_\_\_\_\_, 20\_\_\_\_, and all related statements, schedules and data reflect the true financial condition of the association of \_\_\_\_\_, 20\_\_\_\_.

Dated at \_\_\_\_\_, Illinois,  
this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Title: \_\_\_\_\_

\_\_\_\_\_  
Title: \_\_\_\_\_