

**REPORT OF
DECLARATION AND PAYMENT OF DIVIDEND**

Pursuant to 32-1-232, MCA, banks are required to report to the Division within 30 days after declaring a dividend, showing the amount of the dividend and the amount of net earnings in excess of the dividend. This form may be used for that purpose.

This is to certify that on the _____ day of _____, _____ the
Directors of _____ (Bank Name) _____ (City),
Montana, declared a dividend of _____ per share of common stock outstanding, amounting to
_____ payable on the _____ day of _____, _____.

It is further certified that the dividend was based on the bank's earnings of _____
for the period from _____ through _____, not
including the dividend listed above.

Attest:
(By two directors other than verifying officer)

President, Vice President, or Cashier

I, _____, the President/Vice President/Cashier (circle one), of the
above-named bank, solemnly swear that this certificate is true and correct to the best of my knowledge and belief.

Subscribed and sworn to before me this _____ day of _____, _____.

Notary Public for the State of Montana

Notarial Seal

Residing at _____, Montana

My commission expires: _____