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**NAME OF BANK**


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**CITY**


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**COUNTY**


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At a meeting of the Board of Directors of the named bank held on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, the directors elected officers as required by Georgia Code Section 7-1-488, ordered that all directors, officers and employees of the bank be covered by fidelity bond as required by Georgia Code Section 7-1-489, and designated banks as reserve depositories under provisions of Georgia Code 7-1-370.

**OFFICERS ELECTED**

<b><u>Name</u></b>	<b><u>Title</u></b>
_____	Chairman _____
_____	President _____
_____	Chief Executive Officer _____
_____	Corporate Secretary _____
_____	Auditor _____
_____	_____
_____	_____

**FIDELITY COVERAGE**

<b><u>Name of Surety Company</u></b>	<b><u>Form Number</u></b>	<b><u>Amount</u></b>
_____	_____	_____
_____	_____	_____

**DESIGNATED DEPOSITORIES**

<b><u>Name of Bank</u></b>	<b><u>Address</u></b>	<b><u>Intended use of Depository (i.e. General, Fed. Funds Only, <u>Time</u> <u>Certificates Only</u>, etc.)</u></b>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

*(Designate Primary Correspondent(s) with \*)*

Signed: \_\_\_\_\_  
President or Chairman