STATE OF NEBRASKA

Department of Banking & Finance

NOTIFICATION OF CAPITAL STOCK INCREASE

I, _____, President / Cashier of the _____ in said
(Name) (Circle One) (Financial Institution)

county of _____ and State of Nebraska, do hereby state that at a meeting of the stockholders of said bank held on _____ at which more than two-thirds of the capital
Date

stock was represented, the matter of the increase of the paid-in capital stock of said bank was considered, and upon motion, second, and unanimously carried, the paid-in capital stock of said bank was duly increased from $_____ to $_____, and I do further state that the amount of said increase of $_____ has been paid as follows:

Lawful Money	$_____
Transferred from Surplus	$_____
Transferred from Undivided Profits	$_____
Transferred from Reserves	$_____
TOTAL	$_____

_____
Signature

_____
Title of Bank Officer