**COMMONWEALTH OF PENNSYLVANIA**

**Department of Banking and Securities**

**Corporate Applications Division**

**(717) 783-2253**

**Form Affidavit of Incorporators**

**Pursuant to 7 P.S. § 1003(b)**

We, the undersigned incorporators of **[the institution]** (the “Institution”), affirm the Institution has not paid, nor will it pay, any fee, compensation or commission for promotion in connection with its organization or apply any money received on account of shares or subscriptions for shares to promoters’ fees for obtaining subscriptions, selling shares or other services in connection with its organization, except legal fees and other usual and ordinary expenses necessary for its organization.

Further, the following expenses were incurred, or are to be incurred, in connection with the organization of the Institution, subscriptions for its shares and the sale of its shares:

**[List organizational expenses]**

These statements are made by the respective persons below subject to the penalties of 18 Pa.C.S.A. § 4903, relating to unsworn falsification to authorities. The information in this Affidavit is stated to the best knowledge, information and belief of the respective persons below.

IN WITNESS WHEREOF, the undersigned majority of incorporators of **[the institution]** have caused this affidavit to be executed:

**[Signatures, typed names and addresses are required of a majority of the incorporators.]**

The foregoing Affidavit of Incorporators of **[the institution]** was subscribed and sworn to before me this \_\_\_ day of \_\_\_\_\_\_\_\_, 20\_\_\_.

Witness my hand and official seal.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ My Commission Expires:\_\_\_\_\_\_\_\_\_\_\_\_\_\_.

(Signature of Notary Public)

SEAL