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**APPOINTMENT OF THE PENNSYLVANIA SECRETARY OF BANKING AND SECURITIES AS ATTORNEY FOR SERVICE OF PROCESS**

Secretary of Banking and Securities

Pennsylvania Department of Banking and Securities

17 North Second Street, Suite 1300

Harrisburg, PA 17101-2290

**CONSENT OF** **(Name of Individual)**

Pursuant to Subsection 1403(b) of the Pennsylvania Banking Code of 1965, as amended, 7 P.S. § 1403(b), the undersigned hereby consents to service of process in any action arising from or related to (his/her)position as (director/trustee) of **(Name of Institution)**, (City), Pennsylvania, through service of such process on the Secretary of Banking and Securities of Pennsylvania.

IN WITNESS WHEREOF, the undersigned has executed this consent on this (Day) day of (Month), (Year).

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Signature

 **(Name and Title of Individual)**

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 Name and Title

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I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Name of Officer), a notary public, hereby certify that \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(Name of Individual) of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Name of Institution) executed this “Appointment of the Pennsylvania Secretary of Banking and Securities as Attorney for Service of Process” on this \_\_\_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_\_\_.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

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 Signature of Notary Public

[Notarial Seal] My commission expires: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_