

\_\_\_\_\_  
[Name of Institution]

**Resolution to Request the Sharing of Commonwealth of Pennsylvania  
Department of Banking Report of Examination(s)**

At a meeting of the Board of Directors or Trustees duly called and held on \_\_\_\_\_, the following Resolution was adopted:

**WHEREAS**, it has been determined at this meeting that a request should be made to the Commonwealth of Pennsylvania Department of Banking (the "Department") that pursuant to Section 404.B of the Department of Banking Code, 71 P.S. § 733-404.B, to permit the disclosure of the Department's report of examination and the information contained therein for this institution to \_\_\_\_\_

[Insert Name and Address]

**NOW, THEREFORE, BE IT RESOLVED**, that this Board hereby consents to the release of information contained in the Department's reports of examination for this institution be released to \_\_\_\_\_.

[Insert Name]

I certify that:

- (a) the above Resolution was adopted at a meeting of the Board of Directors or Trustees held on \_\_\_\_\_;
- (b) that the same has not been rescinded; that the number of Directors or Trustees is \_\_\_\_\_;
- (c) that the number of Directors or Trustees attending said meeting was \_\_\_\_\_; and
- (d) that \_\_\_\_\_ voted in favor of the Resolution, \_\_\_\_\_ voted against the Resolution and \_\_\_\_\_ abstained from voting on the Resolution.

\_\_\_\_\_  
Secretary