
[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- (b) that the same has not been rescinded; that the number of Directors or Trustees is _____;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