



State of Rhode Island
Department of Business Regulation



DIVISION OF BANKING
 1511 Pontiac Avenue, Bldg. 68-2
 Cranston, Rhode Island 02920
 Telephone (401) 462-9503 – Fax (401) 462-9532

POWER OF ATTORNEY

Know All Men by these Presents

That I, _____ President of _____
 (Insert name of bank or trust company)

("Bank") of the City of _____ in the County of _____
 and the State of _____ pursuant to Rhode Island General Laws §§ 19-3.1-6 and 19-7-9, as amended, do hereby make, constitute and appoint the Director of the Department of Business Regulation in the State of Rhode Island ("Director") Bank's true and lawful attorney in the State of Rhode Island, upon whom all lawful process in any action or proceeding against Bank may be served in like manner with the same legal force and effect as if Bank had been lawfully served with said process therein as provided by the laws of the State of Rhode Island; and said Director as such attorney, is hereby authorized and empowered as Bank's said agent to receive and accept service of any process, writ, summons or order whereby any suit, action, or proceeding shall be commenced against Bank, and Bank hereby stipulates and agrees that any lawful process against Bank which is served on the Director shall have the same legal force and effect as if served on Bank within the State of Rhode Island.

The authority given in this appointment shall continue in force so long as any liability to any resident of this state remains unsatisfied.

State of _____
 County of _____

At _____ in said County, on this _____ day of _____ 20____, before me personally appeared _____ and acknowledged the foregoing instrument, by him/her sealed and subscribed, to be his free act and deed.

NOTARIAL SEAL _____ (Notary Public)
 My Commission Expires _____