

7. Voting for directors (shall) (shall not) be cumulative and the stockholders (shall) (shall not) have preemptive rights.

IN WITNESS WHEREOF, We have hereunto subscribed our names this _____ day of _____, _____.

(Sign Here)

(Print or Type Name Here)

(Post Office Address)

APPROVAL OF BANK COMMISSIONER

I HEREBY CERTIFY, That the foregoing _____ Certificate of Incorporation of _____, _____, Oklahoma, has been approved by the Bank Commissioner.

Witness my hand and official seal this _____ day of _____, _____, at Oklahoma City, Oklahoma.

Bank Commissioner