

SURETY BOND

Bond Amount \$ _____

Bond No. _____

KNOW ALL PERSONS BY THESE PRESENT:

That _____ as "Principal"
(Name and Address of Principal)

and _____
(Name and Address of Surety)

a surety company duly authorized to do business in the State of Oklahoma, as "Surety", are held and firmly bound unto the State of Oklahoma for the benefit of the Oklahoma Banking Commissioner and customers of the Principal, in the penal sum of _____ (\$ _____), lawful money of the United States, for the payment of which the undersigned Principal and Surety bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, by the terms hereof:

WHEREAS, the Principal has the power and authority to conduct corporate fiduciary activities under the provisions of the Oklahoma State Banking Code (Title 6 O.S. § 101 *et seq.*, referred to as the "Code") and the rules and regulations pertaining thereto;

WHEREAS, as an alternative to the deposit and pledge of cash or securities under § 1004 of the Code (Title 6 O.S. § 1004), the Principal desires to purchase and maintain this surety bond, subject to the approval of the Oklahoma Banking Commissioner; and

WHEREAS, unless otherwise indicated, this bond secures liabilities of Principal resulting from the malfeasance of the Principal as guardian, executor, administrator, assignee, receiver, trustee under inter vivos trust, or trustee under will or by an appointment of court, or depository of money in court, and is not liable for any debt or other obligation of the Principal until such malfeasance liability of the Principal has been discharged.

NOW, THEREFORE, it is agreed as follows:

1) The conditions of this obligation are such that if Principal shall faithfully perform all of Principal's duties, obligations and requirements under any and all agreements, appointments, or other arrangements whereby Principal is acting as trustee or other fiduciary, and according to law, then this obligation shall be void, otherwise to remain in full force and effect.

2) This bond shall continue in full force and effect indefinitely. However, the liability of the Surety hereunder may be terminated by Surety giving thirty (30) days written notice thereof, by registered mail, to the Principal and the Commissioner prior to the effective date of the termination. The filing of such notification shall not discharge Surety from any liability already accrued or which shall accrue before the effective date of termination and Surety shall remain liable for obligations arising during the term of this bond and prior to the expiration of thirty (30) days from the date of service of such notice.

3) The liability of the Surety for any and all claims hereunder shall in no event exceed the amount set forth above. The liability of the Principal shall in no way be limited merely by the Surety's satisfaction of the amount set forth above.

In witness whereof, the Principal and Surety have executed this bond and agree to be bound effective this _____ day of _____, 200__.

Principal - Print Name

Surety - Print Name

By: _____
(Signature)

By: _____
(Signature)

Title: _____

Title: _____

Approved: _____
State Banking Commissioner

Acknowledgment for Principal

State of _____
County of _____

This instrument was acknowledged before me on _____, by _____,
as _____ of _____.

My commissioner expires: _____

Signature of Notary

Acknowledgment for Surety

State of _____
County of _____

This instrument was acknowledged before me on _____, by _____,
as _____ of _____.

My commissioner expires: _____

Signature of Notary

NAME, ADDRESS AND TELEPHONE NUMBER OF PERSON WITH SURETY TO BE CONTACTED IN THE EVENT A CLAIM MUST BE FILED.

Name: _____ Title: _____

Address: _____

City: _____ State: _____ Zip: _____

Telephone Number: () _____