CERTIFICATE OF INCORPORATION

Banking Corporation (PROFIT)

40.01046	BE IT KNOWN, That the undersigned do hereby voluntarily associate ourselve			
Certifi	er for the purpose of initiating			
1.	The name of this corporation shall be			
2.	The place where its business is to be transacted is at, in the State of Oklahoma			
3.	The duration of the corporation is perpetual.			
4.	The purpose for which this corporation is formed is to transact a general banking business in accordance with the provisions of the laws of the State of Oklahom governing banks and banking. The bank (shall) (shall not) exercise trust powers			
5.	The amount of Capital of this corporation is \$			
6.	The following is a list of those persons and their post office addresses subscribing to the capital stock of this corporation in the amount set opposite their respective names. Those stockholders who are to serve as directors until the annual meeting of the stockholders, or until their successors are elected and qualified, are designated in the following list by the word "Director". The number of directors shall not be less than five (5).			
<u>Name</u>	Post Office Address Number of Shares			

7.	•	ectors (shall) (shall not) be cumulative re preemptive rights.	, ,		
day of		WHEREOF, We have hereunto subsci	ribed our names this		
	Here)	(Print or Type Name Here)	(Post Office Address)		
		RTIFY, That the foregoing	SIONER Certificate of		
Incorp	oration of	, Oklahoma, has been approve	d by the Bank Commissioner.		
		and and official seal this day noma City, Oklahoma.	/ of		
		Bank	Bank Commissioner		

Revised: March 2003