



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 \_\_\_\_\_