

# DIVISION OF BANKING

Please submit this filing along with all required responses and attachments in PDF form to;

# DBR.Bankinquiry@dbr.ri.gov

If you have any questions, please contact the Division at; 401-462-9503

#### **INTERSTATE BRANCH ADDENDUM** TO HOME STATE APPLICATION FOR APPROVAL TO ESTABLISH AND MAINTAIN A BRANCH OFFICE FOR AN OUT-OF STATE BANK OR CREDIT UNION

### PURSUANT TO RHODE ISLAND GENERAL LAWS TITLE 19, CHAPTER 7 APPLICATION IS HEREBY MADE BY:

Name of Applicant	
Address:	
City:	
State & Zip Code	
Mailing Address	
If Different:	
-	
Telephone Number	
FOR WRITTEN CONSENT OF THI AND MAINTAIN A BRANCH OFF	E DIRECTOR OF BUSINESS REGULATION ("DIRECTOR") TO ESTABLISH FICE AT:

Address

City

State & Zip Code

FOR PURPOSES OF THIS ADDEMDUM, AN OUT-OF-STATE BANK OR CREDIT UNION IS ONE WHOSE PRINCIPAL OFFICE IS LOCATED IN ANY STATE OTHER THAN RHODE ISLAND.

AN APPLICATION FEE BASED UPON HOURS SPENT BY THE DIVISION OF BANKING REVIEWING AND PROCESSING THE APPLICATION MUST BE SUBMITTED UPON RECEIPT OF A DECISION BY THE DIRECTOR.

#### APPLICATION COORDINATOR:

Name	 
Title	
Address	
Telephone Number	 
Date of Filing	

#### 1. COMMUNITY REINVESTMENT ACT ("CRA")

The Division of Banking will obtain information from the Home State Regulator on the applicant's most recent CRA Statement and most recent CRA Performance Evaluation Rating, if applicable.

### 2. RECIPROCITY WITH THE HOME STATE

The Division of Banking will communicate with the Home State Regulator to obtain evidence that the laws of the Home State expressly authorize, under conditions no more restrictive than those imposed by the laws of Rhode Island, a financial institution to establish a branch in the Home State.

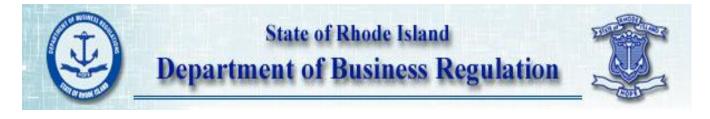
#### 3. SERVICE OF PROCESS

The applicant shall file an agreement with the Division of Banking that it may be served with process in Rhode Island in any proceeding for the enforcement of any obligation arising out of its business transacted in this state by filing an irrevocable appointment (form enclosed) of the Rhode Island Director of the Department of Business Regulation as its agent to accept service of process in any proceedings in the courts of Rhode Island or the courts of the United States in Rhode Island.

### 4. OFFICER CERTIFICATION

Provide certification by the president or vice president and secretary or treasurer that the information contained in the application filed with both the Host State Regulator and the Home State Regulator is true and that any schedules provided correctly represent the true state of the several matters contained within the application to the best of their knowledge and belief.

Application Addendum for Interstate Branch 2012



### **DIVISION OF BANKING**

1511 Pontiac Avenue, Building 68-1 Cranston, RI 02920 Telephone (401) 462-9503

# **POWER OF ATTORNEY**

Know All Men by these Presents

That I	, President of					
	, President of(Insert	name of Home State bank or tru	ıst company)			
	of in t					
of	pursuant to Rhode Island Gener	pursuant to Rhode Island General Laws § 19-7-9, as amended, do hereby make, constitute and				
appoint the Director of	of the Department of Business Regulation in the State	e of Rhode Island ("Director") Ba	ank's true and lawful attorney in			
the State of Rhode Is	land, upon whom all lawful process in any action or	proceeding against Bank may be	e served in like manner with the			
same legal force and	effect as if Bank had been lawfully served with said	d process therein as provided by	the laws of the State of Rhode			
Island; and said Dire	ctor as such attorney, is hereby authorized and empo	wered as Bank's said agent to re	eceive and accept service of any			
process, writ, summo	ns or order whereby any suit, action, or proceeding sl	hall be commenced against Bank	, and Bank hereby stipulates and			
agrees that any lawfu	l process against Bank which is served on the Directo	or shall have the same legal force	e and effect as if served on Bank			
within the State of R	node Island.					
The authority given i	n this appointment shall continue in force so long as	s any liability to any resident of	this state remains unsatisfied.			
In Witness Whereof	I have hereunto set my hand and seal on this	day of	20			
In the presence of						
1. WITNESS						
2. WITNESS						
State of						
County of						
	in said County, on this					
personally appeared		and acknowled	ged the foregoing instrument, by			
him/her sealed and su	ubscribed, to be his free act and deed.					
NOTARY SEAL	Before Me					
		(Notary Public	c)			
	My Commission expires					