## Board of Governors of the Federal Reserve System

Application Federal R				R 2086	<b>)</b>
Date of Application:					
Month / Day / Year					
ABA Number:					
At a meeting of the stockholders or E	3oard of Direct	tors of		Lega	al Name of Bank
		, callec	d pursuant to the r	equirement	ts of the charter, articles of incorporation or
City or Town bylaws of said bank and held on the	State	day of			, the following resolution was offered,
seconded, and duly adopted:	Day		Month	_,Year	
"WHEREAS, after due and legal notion with law, and	ce, the stockho	olders of the b	bank have voted to	o place the	bank in voluntary liquidation, in accordance
"WHEREAS, under the provisions of Reserve Act, this bank is required to			n all of its holding	gs of the ca	amended, and known as the Federal apital stock of the Federal Reserve Bank o pership in the Federal Reserve System.
"NOW, THEREFORE, BE IT RESOL	VED, that				, the duly electe
					ected to make application for the cancellation
of					to receive any balance due this bank by sais or other valuables belonging to this bank,
					nk and the said Federal Reserve Bank."
I hereby certify that the foregoing is	a true and cor	rrect copy of	a resolution adop	oted and re	ecorded in the minutes of the meeting of th of this bank held on the date specified.
Stockholders or Board of Directors					

Name of Cashier, Treasurer, or Secretary

Signature of Cashier, Treasurer, or Secretary

## This application should be sent to the FEDERAL RESERVE BANK of your district.

Public reporting burden for this collection of information is estimated to average 0.5 hours per response, including the time to gather and maintain data in the required form and to review instructions and complete the information collection. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to: Secretary, Board of Governors of the Federal Reserve System, Washington, DC 20551. The Federal Reserve may not conduct or sponsor, and an organization (or a person) is not required to respond to a collection of information unless it displays a currently valid OMB control number.

In pursuance of the foregoing resolution, I hereby make application<sup>1</sup> on behalf of

Legal Name of Bank	City or Town	State
ABA Number		
for the cancellation of shares or other valuables due to it by the Federal Reserve Bank of _ cash paid subscriptions, or otherwise.	of stock heretofore allotted to it and for	r the refund of all moneys, securities, on account of
Name of Liquidating Agent(s) or Committee	Name of Liquidating Agent(s) or Com	mittee
Signature of Liquidating Agent(s) or Committee	Signature of Liquidating Agent(s) or C	Committee
Name of Liquidating Agent(s) or Committee	Name of Liquidating Agent(s) or Com	mittee
Signature of Liquidating Agent(s) or Committee	Signature of Liquidating Agent(s) or C	Committee

NOTE: One of the signers of the form must be listed on the bank's Official Authorization List (OAL) that is on file with the Federal Reserve and hold one of the titles identified. It is recommended that banks periodically review and update this form. Instructions for submitting Board Resolution and Authorized Approver packages are available online at https://www.frbservices.org/forms/accounting/index.html.

<sup>1.</sup> When application is made by a liquidating agent(s) or committee of a state member bank, it must be accompanied by a statement by the appropriate state official, or other satisfactory evidence, to the effect that the bank is legally in liquidation.