Board of Governors of the Federal Reserve System

• THE MALE PARTY OF THE PARTY	Application for Cancellation of Federal Reserve Bank Stock—FR 2086a				
Date of Application	: Month / Day / Year				
At a meeting of the	Stockholders or Board of Dir	ectors	of	f Legal Name of Bank	
City or Town		State	_, called pursuant	nt to the requirements of the charter, articles of incorpora-	
tion or bylaws of said bank and held on the		day of	, Month	,, the following resolution was duly adopted:	

"WHEREAS, after due and legal notice, the stockholders of this bank have voted to (merge/consolidate the bank into a member or nonmember state bank) (convert the bank into a nonmember bank) in accordance with law, and

"WHEREAS, under the provisions of section 9 of the act approved December 23, 1913, as amended, and known as the Federal Reserve Act, this bank is required to surrender for cancellation all of its holdings of the capital stock of the Federal Reserve Bank of and to terminate its membership in the Federal Reserve System.

"NOW, THEREFORE, BE IT RESOLVED, that the President, Chief Financial Officer or Vice President and the Cashier or Secretary be, and they are hereby, authorized, empowered, and directed to make application for the cancellation of shares of stock allocated to and held by this bank and to receive any balance due this bank by said Federal Reserve Bank on account of cash paid subscriptions, or otherwise, and any securities or other valuables belonging to this bank and to do such acts as may be necessary to adjust and settle the accounts between this bank and the said Federal Reserve Bank."

I hereby certify that the foregoing is a true and correct copy of a resolution adopted and recorded in the minutes of the meeting of the \_\_\_\_\_\_ of this bank held on the date specified.

Stockholders or Board of Directors

Name of Cashier, Treasurer, or Secretary

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; and to the Office of Management and Budget, Paperwork Reduction Project (7100–0042), Washington, DC 20503. 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 on behalf of

Legal Name of Bank	City or Town	State
ABA Number		
for the cancellation ofs other valuables due to it by the Federal Reserve Ban paid subscriptions, or otherwise.	hares of stock heretofore allotted to it and for	the refund of all moneys, securities, or on account of cash
By: Name of President, Chief Financial Officer or Vice President	Attest: Name of Cashier, Treasure	er. or Secretary
Signature of President, Chief Financial Officer or Vice President	·	

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.