

Board of Governors of the Federal Reserve System



# Application for Cancellation of Federal Reserve Bank Stock—FR 2086

Date of Application: \_\_\_\_\_  
Month / Day / Year

ABA Number: \_\_\_\_\_

At a meeting of the stockholders or Board of Directors of \_\_\_\_\_  
Legal Name of Bank

\_\_\_\_\_, called pursuant to the requirements of the charter, articles of incorporation or  
City or Town State  
bylaws of said bank and held on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, the following resolution was offered,  
seconded, and duly adopted: Day Month Year

"WHEREAS, after due and legal notice, the stockholders of the bank have voted to place the bank in voluntary liquidation, in accordance with law, and

"WHEREAS, under the provisions of section 5 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 duly elected Liquidating Agent(s) or Committee 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

\_\_\_\_\_  
Signature of Cashier, Treasurer, or Secretary

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

