

**CERTIFICATE OF A CONTROL PERSON OF A TRUST COMPANY
PURSUANT TO § 6.2-1024 OF THE CODE OF VIRGINIA**

§ 6.2-1024 A of the Code of Virginia prohibits generally persons who are agents, broker-dealers, investment advisors, or investment advisor representatives (as defined in § 13.1-501 of the Code of Virginia) or investment companies (15 U.S.C. Section 80a-3) from acquiring control of a trust company, i.e., the owner of twenty-five percent or more of voting stock of the trust company.

The purpose of this certificate is to establish an individual's eligibility to control a trust company. Individuals who fail to complete the certificate will be presumed ineligible.

The undersigned, being the owner, directly or indirectly, of twenty-five percent or more of a class of voting stock of _____, hereby certifies under oath that he or she is
(Name of Trust Company)

not an agent, broker-dealer, investment advisor or investment advisor representative, as defined in § 13.1-501 of the Code of Virginia, or an investment company, as defined in 15 U.S.C. Section 80a-3.

Date

Signature

Print Name