

DUAL SERVICE CERTIFICATE
AFFILIATED TRUST COMPANIES

Virginia Regulation 10 VAC5-22-30 prohibits certain individuals from serving at the same time as a director, officer, or employee of a trust company and of a trust company holding company or an affiliate of the trust company, if the individual's responsibilities at the holding company or affiliate include any of the following: (i) the solicitation, sale or trading of securities, (ii) the selection of portfolio managers, (iii) the performing of investment advisory services, or (iv) supervision of one or more persons having responsibilities as listed above.

The purpose of this certificate is to establish an individual's eligibility to serve as a director, officer, or employee of a trust company and at the same time as a director, officer, an employee of a trust company holding company or an affiliate of the trust company.

CERTIFICATE

The undersigned, being a director, officer, or employee of _____
Name of Affiliated Trust

and a director, officer, or employee of _____
Name of Trust Company Holding Company or Affiliate

hereby certifies that his or her employment responsibilities with the holding company or affiliate do not include any

of the following:

- (1) the solicitation, sale or trading of securities,
- (2) the selection of portfolio managers,
- (3) the performing of investment advisory services,
- (4) supervision of one or more persons having responsibilities as listed above.

Attached is a description of my responsibilities with the trust company holding company or affiliate.

Date

Signature

Print Name