

Bond Number _____

Effective Date _____

STATE OF NEW HAMPSHIRE
NONDEPOSITORY TRUST COMPANY/FAMILY FINANCIAL SERVICES COMPANY BOND

KNOW ALL MEN BY THESE PRESENTS, that _____,
(Name of Applicant)

a nondepository trust company/family fiduciary services company organized and existing under the laws of the State of New Hampshire, AS PRINCIPAL, AND

(Name of Insurance Company)

a corporation or other legally formed entity organized in the State of _____

and authorized to do business in the State of New Hampshire, AS SURETY, and hereby held and firmly bound unto the Bank Commissioner of the State of New Hampshire for the use and benefit of the State of New Hampshire and the citizens and residents thereof, conditions of this obligation, in the penal sum

of _____, (\$ _____), lawful money of the United States, for the payment of which sum, well and truly made, we bind ourselves, our heirs, executors, administrators, successors and assigns, jointly and severally, by these presents.

SEALED WITH our seals and dated this _____ day of _____, 200_____.

THE CONDITIONS OF THE ABOVE OBLIGATION ARE SUCH THAT:

WHEREAS, the above mentioned Principal has been granted or has applied for a charter as a nondepository trust company/family fiduciary services company under the provisions of the New Hampshire Revised Statutes Annotated 392 on _____ which charter, if granted, shall remain in existence from and after the date thereof until said charter is revoked or surrendered, and is required to faithfully comply with any and all provisions of NH RSA 392, as now or hereafter amended, and any and all rules, regulations and orders issued or hereafter to be issued by the Bank Commissioner of the State of New Hampshire; and

WHEREAS, under RSA 392:25,II, this bond provides for the benefit of the Bank Commissioner to defray costs of a liquidation of the Principal by the Bank Commissioner in the event the Bank Commissioner institutes a receivership proceeding against the Principal.

WHEREAS, under RSA 392:25, II, the above mentioned Principal has not obtained a surety bond from any entity in which it has a financial interest.

WHEREAS, under RSA 392:25, II, the above mentioned Surety has a rating in one of the three highest grades as determined by a national rating service.

NOW, THEREFORE, this bond shall remain in full force and effect so long as the charter of the Principal remains in effect, including the period during which the receivership is conducted, or otherwise until it is revoked or surrendered. Should the Surety wish to effect cancellation of this bond, 20 days' notice must be given to the Bank Commissioner. Such notice shall be in writing and the 20 day period shall commence from the date the notice is received by the Bank Commissioner.

IN WITNESS WHEREOF, said Principal acting by and through its duly authorized officers, has hereunto set its hand and seal and the said Surety has caused these presents to be signed by its duly authorized officers and its corporate seal to be hereto affixed this _____ day of _____, 200_____.

_____(Seal)

_____(Seal)

BY _____
(Name of Official Position)

BY _____,
Attorney-in-Fact

NOTE: Any applicable resolutions authorizing the execution of this bond shall be attached. If this bond has been subscribed to an "attorney-in-fact", there must be attached a "Power of Attorney".