

AFFIDAVIT

The Affiant, being duly sworn, deposes and states:

1. My name is Robert Thompson, I am over the age of 18, and I am making this affidavit based upon personal knowledge and as revealed by an inspection of documents under my possession or control.


2. I have acted as President of Citizens Bank and Trust Company, Burgin, Kentucky, a bank organized under the laws of the state of Kentucky, and will continue as President until it merges with and into The Farmers National Bank of Danville, Danville, Kentucky on June 1, 1991.

3. I understand Kentucky law requires that a state bank surrender its charter to the Kentucky Department of Financial Institutions if it merges into a national bank, with the national bank as the survivor.

4. I have diligently searched the bank's records for the original charter of Citizens Bank and Trust Company, but have been unable to find any such document.

5. I cannot recall seeing an original bank charter for Citizens Bank and Trust Company since I became President of Citizens Bank and Trust Company. Therefore, I am unable to produce the original bank charter to the Kentucky Department of Institutions as required by Kentucky law.

Further, the Affiant sayeth naught.


Robert Thompson

COMMONWEALTH OF KENTUCKY)
: SS
COUNTY OF MERCER)

The foregoing instrument was subscribed, sworn to and acknowledged before me this 31st day of May, 1991, by Robert Thompson, former President of Citizens Bank and Trust Company, Burgin, Kentucky.

NOTARY PUBLIC STATE AT LARGE
My commission expires January 27, 1995

My commission expires: _____.

Beverly N. Duran
Notary Public

RECEIVED & FILED
OCT 1 11 41 AM '91
BETHUNE
SECRETARY
COUNTY OF
BY _____