

AABD Survey: Bank Director Liability Concerns

1. Do you currently serve on a bank board of directors or represent the bank as a member of senior management?

 Yes
 No
 Other: _____

2. In the past five years, has any person who has been asked by your bank to serve on your Board of Directors declined to do so?

 Yes
 No

3. If yes to #2, please indicate the reason(s) cited for declining the offer. Select all that apply.

 No Reason Given
 Personal Liability Concerns
 Time Commitment
 Condition of Bank
 Potential Conflict Situation
 Other: _____

4. In the past five years, have any directors resigned citing fear of potential personal liability as a reason for resigning?

 Yes
 No

5. In the past five years, have any of your directors refused to serve on your directors loan committee or resigned from service on the directors loan committee, citing fear of personal liability?

 Yes
 No
 Other: _____