

AFFIDAVIT OF LOSS AND INDEMNITY AGREEMENT

STATE OF MICHIGAN        )  
  ) §  
COUNTY OF CHEBOYGAN)

I, the undersigned, \_\_\_\_\_ being duly sworn, depose and say:

- (1) I am of legal age and reside at \_\_\_\_\_ **in the County of \_\_\_\_\_, State of Michigan.**
- (2) On or about the \_\_\_\_ **day of \_\_\_\_\_**, \_\_\_\_\_ Certificate No.(s) \_\_\_\_\_ representing \_\_\_\_\_ (\_\_\_\_\_) shares of the common stock of CNB Corporation registered in the name(s) of \_\_\_\_\_ (hereinafter called the "Securities") were lost, stolen, or destroyed.
- (3) The sole and absolute owner of the Securities is:
- (A) The undersigned.
- (B) The undersigned, jointly with \_\_\_\_\_.
- (C) \_\_\_\_\_, a Corporation duly organized under the laws of the State of \_\_\_\_\_, having its principal office at \_\_\_\_\_ and I am an executive officer of said Corporation and duly authorized by said Corporation to make this Affidavit and Agreement of Indemnity.
- (D) \_\_\_\_\_, a Co-Partnership doing business under said name, having its principal office at \_\_\_\_\_ and I am a general partner of said firm.
- (4) Except as hereinafter specifically stated, neither the Securities nor any of the rights represented thereby have been sold, assigned, endorsed, transferred, or deposited under any agreement or subjected to any hypothecation, lien, or pledge, or in any other manner disposed of by or on behalf of said owner and neither said owner nor anyone on behalf of said owner has executed any power of attorney, stock power, or other assignment or authorization in respect thereof which is now outstanding and in force; and no person, firm or corporation other than said owner has any right, title, claim, equity or interest in or to the Securities or any of the rights represented thereby. (Describe fully any exceptions to the foregoing.)  
N/A
- (5) If the Securities should be found or recovered, the same will immediately be surrendered to CNB

Corporation for cancellation without requiring any consideration therefore.

The undersigned hereby requests, and this Affidavit and Agreement of Indemnity is made for the purpose of inducing CNB Corporation (I) to refuse to honor the Securities should they be presented by anyone other than said owner for transfer, payment, exchange, or otherwise, and (ii) to issue new securities in substitution for the Securities alleged to have been lost, stolen, or destroyed, or to make the payment, transfer, registration, delivery, or exchange called for by the Securities, without requiring the surrender thereof for cancellation.

In consideration of compliance with the foregoing request, the undersigned agrees to indemnify and hold harmless CNB Corporation, any person, firm, or corporation now or hereafter acting as its transfer agent, registrar, trustee, or in any capacity, and their respective successors and assigns (hereinafter collectively called the "Obligees"), from and against any and all claims, actions and suits, whether groundless or otherwise, and from and against any and all liabilities, losses, damages, counsel fees, and other expenses, of every nature and character, which the Obligees or any of them at any time shall or may sustain or incur in connection with, or arising out of, their compliance with the request herein set forth, whether or not such liabilities, losses, damages, counsel fees and other expenses arise or occur through accident, oversight, inadvertence, or neglect on the part of the Obligees or any of them, or their respective officers, agents, or employees. The undersigned further agrees to furnish to the above described Obligees, without any expense to them, a bond of indemnity, in such form and amount as said Obligees may require, with satisfactory surety or sureties, in case this Agreement of Indemnity should not at any time for any reason in the opinion of said Obligees or any of them afford sufficient protection.

This Affidavit and Agreement of Indemnity shall be binding upon the heirs, personal representatives, successors, and assigns of the undersigned and shall inure to the benefit of CNB Corporation, its successors and assigns.

\_\_\_\_\_  
**Date**

\_\_\_\_\_  
**Signature**

Sworn and subscribed to before me this \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_.

\_\_\_\_\_, Notary Public

\_\_\_\_\_, County, \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

Acting In \_\_\_\_\_ County