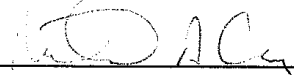


**LOCAL GOVERNMENT OFFICER  
CONFLICTS DISCLOSURE STATEMENT**

**FORM CIS**

(Instructions for completing and filing this form are provided on the back.)

<p>This is the notice to the appropriate local governmental entity that the following local government officer has become aware of facts that require the officer to file this statement in accordance with chapter 176, Local Government Code.</p>		<p><b>OFFICE USE ONLY</b></p> <p>Date Received</p>	
1	Name of Local Government Officer	<p>Michael Hammer</p>	
2	Office Held	<p>School Board Member</p>	
3	Name of person described by Sections 176.002(a) and 176.003(a), Local Government Code		
<p>Bancorp South Bank</p>			
4	Description of the nature and extent of employment or business relationship with person named in item 3		
<p>I bank with these financial institutions</p>			
5	List gifts if aggregate value of the gifts received from person named in item 3 exceed \$250		
Date Gift Received _____		Description of Gift _____	<input type="checkbox"/> Did Not Accept Gift
Date Gift Received _____		Description of Gift _____	<input type="checkbox"/> Did Not Accept Gift
Date Gift Received _____		Description of Gift _____	<input type="checkbox"/> Did Not Accept Gift
(attach additional forms as necessary)			
6	<p><b>AFFIDAVIT</b></p> <p>I swear under penalty of perjury that the above statement is true and correct. I acknowledge that the disclosure applies to a family member (as defined by Section 176.001(2), Local Government Code) of a government officer. I also acknowledge that this statement covers the 12-month period described by Section 176.003(a)(2)(b), Local Government Code.</p> <p style="text-align: center;">               _____              Signature of Local Government Officer         </p> <p>AFFIX NOTARY STAMP / SEAL ABOVE</p> <p>Sworn to and subscribed before me, by the said <u>Michael Hammer</u>, this the <u>24</u> day of <u>Jan.</u>, 20<u>08</u>, to certify which, witness my hand and seal of office.</p> <p> <u>Melinda Bell</u>                      <u>Melinda Bell</u>                      <u>Adm. Assistant</u>              Signature of officer administering oath      Printed name of officer administering oath      Title of officer administering oath         </p>		