Exhibit B

OPPORTUNITY BANK OF MONTANA

CODE of ETHICS and

CONFLICT of INTEREST POLICY

CERTIFICATION and DISCLOSURE FORM

Are you an officer or director of any business, other than OBMT, which is operated for a profit?

Are you directly or indirectly, either alone or with your spouse and the members of your immediate family, affiliated with a business as an owner, partner, or investor controlling 10% or more of the shares outstanding in any corporation?

I wish to report the following information on the "Yes" answers to the above questions. (Use the back of this sheet or additional sheets, as needed).

Printed Name:

Signature:

Date: