

STATEMENT OF DESIGNATION OF COUNSEL

MUR 5453NAME OF COUNSEL: William Boaton III & Rob FlynnFIRM: Tyler Cooper & AlcornADDRESS: 185 Asylum St.Citiplace 1, 35th floorHartford CT 06103-3189TELEPHONE: (860) 725-6210FAX: (860) 278-3802


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The above-named individual is hereby designated as my counsel and is authorized to receive any notifications and other communications from the Commission and to act on my behalf before the Commission.

7-28-04

Date


Signature
Philip W. Wolford
Chief Operating OfficerRESPONDENT'S NAME: PATRIOT National BankADDRESS: 900 Bedford StSTAMFORD CT 06901

TELEPHONE: HOME

BUSINESS (203) 324-7500

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