

**BOSP BANCSHARES, INC.
DIVIDEND REINVESTMENT PLAN
TERMINATION FORM**

To terminate your participation in the BOSP Bancshares, Inc. Dividend Reinvestment Plan (the "Plan"), sign and date this Termination Form and return it by mail or email.

By the undersigned's (each of the undersigned, a "participant") signature below, the participant hereby instructs BOSP Bancshares, Inc. to terminate the participant's participation in the Plan effective upon receipt of this form.

(All joint owners must sign)

Print Name: _____

Signature: _____

Print Name: _____

Signature: _____

Date: _____

Please be sure to date and sign this Form and return it to:

BOSP Bancshares, Inc.
228 East Main Street
Sun Prairie, Wisconsin 53590
Phone #: 608-837-4511
Email: GeneralInfo@bankofsunprairie.com

PLEASE READ CAREFULLY