

Certification of Vote on Merger Proposal

Instructions for NCUA 6308A: Within ten calendar days after the membership vote, the merging credit union must complete this form and mail it to the NCUA Regional Director.

CERTIFICATE OF VOTE ON MERGER PROPOSAL OF THE CREDIT UNION

(Merging Credit Union)

We, the undersigned officers of the _____ (merging credit union), certify the completion of the following actions:

1. At a meeting on _____, the Board of Directors adopted a resolution approving the merger of our credit union with _____ (continuing credit union).
2. Not more than 90 days or less than 45 days before the date of the vote, our members received copies of the notice of meeting and the ballot, as approved by the National Credit Union Administration.
3. The credit union arranged for a meeting of our credit union members at the time and place announced in the notice to consider and act upon the proposed merger.
4. At the meeting, the members present received an explanation of the merger proposal and any changes in products, services and locations.
5. The members of our credit union voted on the merger as follows:

_____ Number of members present at the meeting

_____ Number of members present who voted in favor of the merger

_____ Number of members present who voted against the merger

_____ Number of additional written ballots in favor of the merger

_____ Number of additional written ballots opposed to the merger

6. The action of the members at the meeting was recorded in the minutes.

This certificate signed _____.

Board Presiding Officer

Secretary