

CERTIFICATION OF VOTE ON MERGER PROPOSAL OF

(Merging Credit Union)

We, the undersigned officers of the above-named credit union, do hereby certify to the North Carolina Credit Union Division as follows:

1. That the Board of Directors of this credit union, at a meeting held on _____, 20____, adopted a resolution approving the merger of this credit union with:
_____ (continuing credit union).
2. That copies of the Notice of Special Meeting of the Members and Ballot for Merger Proposal, as approved by the North Carolina Credit Union Division, and copies of the merger plan referred to in the Notice were delivered in person or mailed to each and every member of this credit union in accordance with its bylaws.
3. That, pursuant to said Notice, a special meeting of the members of this credit union was duly held at the time and place fixed in the Notice to consider and act upon the proposal for the merger of this credit union.
4. That the merger proposal and any changes in federally insured status as set forth in the Merger Agreement and Notice of Special Meeting of the Members were fully explained to the members present at the special meeting.
5. That on the date of the special meeting:

_____ 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. That a majority of the members of this credit union voted approved the merger, and that the action of the members of this credit union at the special meeting is fully and completely recorded in the minutes of the meeting and all written ballots of members are on file with the Secretary of this credit union.

This certification signed the _____ day of _____, 20____.

Board Presiding Officer (Print)

Signature

Secretary (Print)

Signature