

**RESOLUTION OF BOARD OF  
DIRECTORS**

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(Merging Credit Union)

**Resolution**

The Board of Directors believes our credit union should merge with \_\_\_\_\_ (continuing credit union), pursuant to an agreement between our credit union and \_\_\_\_\_ (continuing credit union). The continuing credit union will assume the shares and liabilities of our credit union. Our credit union will transfer to the continuing credit union all of our assets, rights, and property. All members of our credit union will receive shares in the continuing credit union, which will stay in business under its present charter.

**Certification**

We, the Board Presiding Officer and Secretary of this credit union, are authorized to:

- Seek approval of the merger by the North Carolina Credit Union Division and the National Credit Union Administration.
- Execute, acknowledge, and deliver the merger agreement on the effective date of the merger.
- Execute all agreements, documents, and other papers required to complete the merger.

We, the undersigned, hereby certify to the North Carolina Credit Union Division and the National Credit Union Administration that the foregoing is a full, true, and correct copy of a resolution adopted by the Board of Directors of our credit union at a meeting held under our bylaws on \_\_\_\_\_. A quorum was present and voted. The resolution is duly recorded in the minutes of the meeting and is still in full force and effect.

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Board Presiding Officer

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Date

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Secretary

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Date