

OATH UPON TAKING OFFICE

STATE OF NORTH CAROLINA

COUNTY OF _____

We the undersigned, being members of the Board of Directors, the Credit Committee, the Supervisory Committee, Loan Officer(s), and Membership Officer of _____ Credit Union, incorporated under the provisions of Chapter 54 of the General Statutes of North Carolina as amended, with the principal office in the County of _____ in the said State, each being individually sworn, for himself/herself deposes and says that he/she will, so far as the duty devolves on him/her, diligently and honestly administer the affairs of such corporation, and that he/she is the owner in good faith and in his/her own right on the books of the said corporation of at least one share therein.

This the _____ day of _____, 20____.

SIGNATURES:

_____ President	_____ Credit Comm. Chmn,
_____ Vice-Pres.	_____ Credit Comm.
_____ Secretary	_____ Credit Comm.
_____ Treasurer	_____ Supv. Comm. Chmn.
_____ Director	_____ Supv. Comm.
_____ Director	_____ Supv. Comm.
_____ Director	_____ Loan Officer
_____ Director	_____ Loan Officer
_____ Director	_____ Loan Officer
_____ Director	_____ Loan Officer
_____ Director	_____ Membership Officer
_____ Director	
_____ Director	

PLEASE TYPE OR PRINT PLAINLY BELOW THE NAMES AND ADDRESSES OF ALL CURRENT OFFICERS, DIRECTORS AND COMMITTEE MEMBERS (IF THERE ARE ANY CHANGES AFTER YOUR CREDIT UNION’S ANNUAL MEETING, PLEASE NOTIFY THE CREDIT UNION DIVISION IMMEDIATELY).

<u>NAMES</u>	<u>ADDRESSES & ZIP CODES</u>
_____ President	_____
_____ Vice-Pres.	_____
_____ Secretary	_____
_____ Treasurer	_____
_____ Director	_____
_____ Director	_____
_____ Director	_____
_____ Director	_____
_____ Director	_____
_____ Director	_____
_____ Director	_____
_____ Credit Comm. Chmn.	_____
_____ Credit Comm.	_____
_____ Credit Comm.	_____
_____ Supv. Comm. Chmn.	_____
_____ Supv. Comm.	_____
_____ Supv. Comm.	_____
_____ Loan Officer	_____
_____ Loan Officer	_____
_____ Loan Officer	_____
_____ Membership Officer	_____

Are any of the aforementioned related by blood or marriage? _____

Are any of the aforementioned related by blood or marriage to any of the employees of the credit union? _____

If yes, please indicate each person and give the relationship (for example, John Doe, Treasurer, is son-in-law of Joe Smith, President or Mary Smith, Bookkeeper, is daughter of John Doe, Treasurer).

**THIS FORM IS TO REMAIN IN THE OFFICE OF THE CREDIT UNION AND MAY BE
REVIEWED BY THE STATE EXAMINERS DURING THE EXAMINATION.**