

Certification of Completion of Merger

Instructions for NCUA 6309: Within 30 days after the effective date of the merger, the continuing credit union must complete this form and mail it to the appropriate NCUA Regional Director with the documents requested on the form. (These instructions can be deleted from the form.)

We, the undersigned officers of _____, certify to the National Credit Union Administration as follows:

1. The merger of our credit union with _____ was completed _____ according to the terms and plan approved by this Board of Directors by a resolution adopted at the meeting held _____. We previously provided a certified copy of the resolution to the National Credit Union Administration.
2. We completed all required steps for the merger and transferred the merging credit union's assets.

Attached to this certification are the following documents:

1. Financial reports for each credit union immediately before the completion of the merger.
2. A consolidated financial report for the continuing credit union immediately after the completion of the merger.
3. The charter of the merging federal credit union (if available).
4. The insurance certificate for the merging federally insured credit union (if available).
5. A copy of the executed merger agreement, Form NCUA 6304.

This certification signed _____.

Board Presiding Officer

Treasurer