Merger Resolution

Instructions for NCUA 6303: The merging credit union's board of directors must complete this form after it votes to merge with the continuing credit union. The merger package required by \$708b.104 must include merger resolutions from both the merging and continuing credit unions.

(Merging Credit Union)	
The Board of Directors believes our credit union should (continuing credit union). The continuing credit union wour credit union. Our credit union will transfer to the corights, and property. All members of our credit union wounion, which will stay in business under its present charmonic.	will assume the shares and liabilities of ontinuing credit union all of our assets, rill receive shares in the continuing credit
<u>Certification</u>	
We, the Board Presiding Officer and Secretary of this cr	redit union, are authorized to:
 Seek National Credit Union Administration Region Execute and deliver the merger agreement on the Execute all agreements and other papers required 	e effective date of the merger.
We certify to the National Credit Union Administration correct copy of a resolution adopted by the Board of Dir held under our bylaws on A quorum waduly recorded in the minutes of the meeting and is still in	rectors of our credit union at a meeting as present and voted. The resolution is
Board Presiding Officer	Date
Secretary	 Date