

Merger Resolution

_____ **Credit Union**

(Continuing)

Resolution

The Board of Directors believes our credit union should merge with
_____ Credit Union (merging credit union).

Our credit union will assume the merging credit union's shares and liabilities. The merging credit union will transfer to our credit union all of its assets, rights, and property. All members of the merging credit union will receive shares in our credit union, which will stay in business under its present charter.

The Board of Directors appoints the Board Presiding Officer, Secretary, Treasurer and Manager as the authorized representatives of our credit union to:

- Seek Colorado Division of Financial Services and National Credit Union Administration approval of the merger.
- Execute and deliver the merger agreement, which includes the merger plan.
- Execute all agreements and other papers required to complete the merger.

Certification

We, the Board Presiding Officer and Secretary, certify to the Colorado Division of Financial Services and 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 _____, 20 ____ . 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.

Board Presiding Officer

Date

Secretary

Date