

Form 6308 - Certification of the Merger Vote

Credit Union

We, the undersigned officers of the above-named credit union, certify to the Iowa Division of Credit Unions:

1. At a meeting held on _____, the Board of Directors adopted a resolution approving the merger of the credit union with _____ Credit Union.
2. Not more than 30 or less than 20 days before the close of balloting, copies of the Notice of Balloting - Vote of Members, as preapproved by the Iowa Division of Credit Unions, were distributed to all members.
3. Voting took place pursuant to the Notice of Balloting - Vote of Members, to consider and act upon the proposal for merger of this credit union.
4. The merging credit union conducted a vote of their membership. A majority of the eligible voting members voted in favor or against as follows:

Number of members voting

Number of members who voted in favor of the merger

Number of members who voted against the merger

5. The action of the members was recorded in the minutes if an in person vote was held.

This certification signed on

Chairperson of the Board

Secretary of the Board