

Form 6 - Certification of the Spin-Off Proposal Vote

Credit Union (Transferring)

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 spin-off of a portion of the credit union with _____ Credit Union (acquiring 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 Eligible Members, as preapproved by the Iowa Division of Credit Unions, were distributed to members affected by the proposal.
3. Voting took place pursuant to the Notice of Balloting - Vote of Eligible Members, to consider and act upon the proposal for a spin-off of this credit union.
4. The transferring credit union conducted a vote of the impacted 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 spin-off
Number of members who voted against the spin-off
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