

Form 6309 Certification of Merger Completion

Credit Union

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

1. That the merger of this credit union with _____ Credit Union was completed as of this date in accordance with the terms and plan approved by this Board of Directors by a resolution adopted at the meeting held on _____, a certified copy of which has been furnished to the Iowa Division of Credit Unions, and that the merger plan approved by the resolution was duly executed and acknowledged by the Chairperson and Financial Officer of the Board of this credit union as of this date;
2. That all required steps incident to completing the merger have been taken and all necessary transfers of assets have been completed. The effective date for the merger is _____.

Attached to this certification are the following documents:

1. Financial reports for each credit union immediately prior to the completion of the merger
2. A combined financial report for the continuing credit union immediately following the completion of the merger
3. The charter of the merging credit union
4. The insurance certificate for the merging credit union
5. The bonding company's letter of consent to extend coverage.

This certification signed the _____.

Chairperson of the Board

Financial Officer