Merger Resolution

Credit Union

(Merging)

Resolution The Board of Directors believes our credit union should merge with Credit Union (continuing credit union).	
The continuing credit union will assume the shares an Our credit union will transfer to the continuing credit property. All members of our credit union will receiv union, which will stay in business under its present characteristics.	union all of our assets, rights, and re shares in the continuing credit
 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. 	
Board Presiding Officer	Date
Secretary	Date

DFS 6303 (8/04)