Certificate of Merger of _____Credit Union
(Merging)

into _____ Credit Union
(Continuing)

We, the undersigned representatives of the above-named credit unions, certify to the Colorado Division of Financial Services and National Credit Union Administration as follows:

1. The merger of our credit unions was completed as of _____, 20__ according to the terms and plan approved by both Boards of Directors by resolutions adopted and previously provided to the Colorado Division of Financial Services and National Credit Union Administration.
2. ❒ **If the merging credit union is state chartered** - more than two-thirds of the voting members of the merging credit union have approved the terms and condition of the proposed merger, at a meeting of the members called for that purpose. Either in person or by written ballot, _____ members voted in favor of the merger and _____ members voted against the merger. A quorum was present at the meeting, and the action of the members at the special meeting was recorded in the meeting minutes.

   ❒ **If the merging credit union is federally chartered** – the credit union has complied with all National Credit Union Administration member voting requirements. Please attach NCUA Form No. 6308A.
3. The name of the continuing credit union after merger shall be _____ Credit Union, and its main office location shall be _____.
4. We completed all required steps for the merger and transferred the merging credit union's assets and liabilities assumed to the continuing credit union.

This certificate signed the _____ day of _____, 20__.

_____ Credit Union
(Continuing)

_____ _____
Board Presiding Officer Treasurer

_____ Credit Union
(Merging)

_____ _____
Board Presiding Officer Treasurer