

Kansas Department of Credit Unions

Merger Form 5

K.A.R. 121-11-2 (c)

**Board of Directors Corporate Resolution Approving the
Merger Agreement**

_____ **Credit Union**
merging credit union

Corporate Resolution

The Board of Directors at a regular or special Board meeting voted to approve the merger of

_____ Credit Union with
merging credit union

_____ Credit Union.
continuing credit union

Board Presiding Officer's Signature

Date

Board Secretary's Signature

Date

Subscribed and sworn to before me this _____ day of _____, 20____.

My appointment expires: _____

Notary Public