

Kansas Department of Credit Unions

Merger Form 7b-2

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

CERTIFICATE OF MEMBER VOTE

merging credit union

The Board of Directors hereby certify the *Merger Agreement* was submitted to vote at a special meeting of the

_____ Credit Union on _____

Date

at _____, _____, _____.

Address

City

State

The special meeting was held within 60 days of the preliminary approval of the *Merger Agreement* by the Administrator, Kansas Department of Credit Unions.

Number of members attending special meeting: _____

Number voting in support of merger: _____

Number voting in opposition of merger: _____

Number not voting: _____

Signature, Board of Directors Presiding Officer

Date

Signature, Board Secretary Board of Directors

Date

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

My appointment expires: _____

Notary Public