

# **DIVISION OF BANKING**

# **CERTIFICATE OF MERGER**

#### Pursuant to Rhode Island General Laws § 19-5-24

We,		, President at	nd	, Secretary, of
	, and			, President and
	(Name of Merging (			_
		, Secretary, of	Jame of Surviving Credit Union)	hereby
		1)	Name of Surviving Credit Union)	
	-	tings referred to below were held ir and attest to the following for the r	accordance with proper notices wh espective credit union:	ich stipulated the
(a)	Date, time and pla	ace of the meetings of the respectiv	e boards of directors:	
		Merging Credit Union	Surviving Credit Union	
	1. Date, Time			
	2. Place			
(b)	Results of the vote	e on the plan of merger by the resp	ective boards of directors:	
		Merging Credit Union	Surviving Credit Union	
		For Merger	For Merger	
		Against Merger	Against Merger	
		Abstentions	Abstentions	
(c)		-	pies of exhibits which contain the re by the respective boards of director	

Merging Credit Union	Surviving Credit Union
See Exhibit ( )	See Exhibit ( )

Surviving Credit Union Original

(d) Date, time and place of the meetings of the members of the respective credit unions (If applicable):

	Merging Credit Union	Surviving Credit Union
1. Date, Time		
2. Place		

(e) Results of the vote on the plan of merger by the members of the respective credit unions:

Merging Credit Union	Surviving Credit Union
For Merger	For Merger
Against Merger	Against Merger
Abstentions	Abstentions

- (f) Form of Vote (check box to indicate form of vote):
  - (i) Meeting vote of 2/3 of the members present at a meeting of the members called for that purpose:

Merging Credit Union	Surviving Credit Union
( )	( )

(ii) Written vote of 2/3 of the members voting, with the number of the members voting equal to the number of the members needed for a quorum:

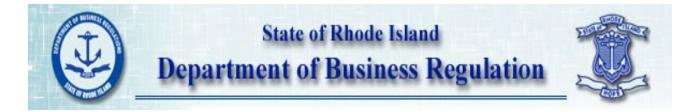
Merging Credit Union	Surviving Credit Union
( )	( )

We further certify in behalf of the respective credit unions that all the other requirements of the law providing for such merger have been met and accomplished.

Merging Credit Union	Surviving Credit Union
President	President
Secretary	Secretary

Approved:

Elizabeth Kelleher Dwyer, Esq., Superintendent Rhode Island Department of Business Regulation Effective Date: \_\_\_\_\_



# **DIVISION OF BANKING**

# **CERTIFICATE OF MERGER**

#### Pursuant to Rhode Island General Laws § 19-5-24

	We,	, President an	d, Secretary, of
		, President and	
	(Name of Merging (		
		, Secretary, of	ame of Surviving Credit Union)
		(N	ame of Surviving Credit Union)
	•	ings referred to below were held in and attest to the following for the re	accordance with proper notices which stipulated the spective credit union:
(a)	Date, time and pla	ce of the meetings of the respective	boards of directors:
		Merging Credit Union	Surviving Credit Union
	1. Date, Time		
	2. Place		
(b)	Results of the vote	e on the plan of merger by the respe	ctive boards of directors:
		Merging Credit Union	Surviving Credit Union
		For Merger	For Merger
		Against Merger	Against Merger
		Abstentions	Abstentions
(c)			ies of exhibits which contain the resolutions or by the respective boards of directors.

Merging Credit UnionSurviving Credit UnionSee Exhibit ( )See Exhibit ( )

Secretary of State Original

(d) Date, time and place of the meetings of the members of the respective credit unions (If applicable):

		1	e			
			Merging Credit Union	Surviving Credit Union		
	1. Da	te, Time				
	2. Pla	nce				
(e)	Resu	Results of the vote on the plan of merger by the members of the respective credit unions:				
			Merging Credit Union	Surviving Credit Union		
			For Merger	For Merger		
			Against Merger	Against Merger		
			Abstentions	Abstentions		
(f)	Form of Vote (check box to indicate form of vote):					
	(i)	Meeting vot purpose:	the of $2/3$ of the members present at	a meeting of the members called for that		
			Merging Credit Union	Surviving Credit Union		
			( )	( )		
	(ii)		e of 2/3 of the members voting, with of the members needed for a quoru	th the number of the members voting equal to im:		
			Merging Credit Union	Surviving Credit Union		
			( )	( )		
	Waf	unthan aantifu	in babalf of the respective credit	unions that all the other requirements of th		

We further certify in behalf of the respective credit unions that all the other requirements of the law providing for such merger have been met and accomplished.

Merging Credit Union Surviving Credit Union

President

President

Secretary

Secretary

Approved:

Elizabeth Kelleher Dwyer, Esq., Superintendent Rhode Island Department of Business Regulation Effective Date: \_\_\_\_\_



#### **DIVISION OF BANKING**

### **CERTIFICATE OF MERGER**

#### Pursuant to Rhode Island General Laws § 19-5-24

	We,	, President a	nd	, Secretary, of
	, and			, President and
	(Name of Merging (	Credit Union)		
		, Secretary, of()		hereby
		1)	Name of Surviving Credit Union)	
		ings referred to below were held ir and attest to the following for the r	1 1	which stipulated the
(a)	Date, time and pla	ce of the meetings of the respectiv	e boards of directors:	
		Merging Credit Union	Surviving Credit Union	
	1. Date, Time			
	2. Place			
(b)	Results of the vote	e on the plan of merger by the resp	ective boards of directors:	
		Merging Credit Union	Surviving Credit Union	
		For Merger	For Merger	
		Against Merger	Against Merger	
		Abstentions	Abstentions	
(c)		ade a part of this certificate are contract the plan of merger was agreed upor		

Merging Credit UnionSurviving Credit UnionSee Exhibit ( )See Exhibit ( )

Division of Banking Original

(d) Date, time and place of the meetings of the members of the respective credit unions (If applicable):

		-	-			
			Merging Credit Union	Surviving Credit Union		
	1. Da	te, Time				
	2. Pla	ace				
(e)	Resu	Results of the vote on the plan of merger by the members of the respective credit unions:				
			Merging Credit Union	Surviving Credit Union		
			For Merger	For Merger		
			Against Merger	Against Merger		
			Abstentions	Abstentions		
(f)	Form	Form of Vote (check box to indicate form of vote):				
	(i)	Meeting vot purpose:	te of $2/3$ of the members present a	t a meeting of the members called for that		
			Merging Credit Union	Surviving Credit Union		
			( )	( )		
	(ii)		e of 2/3 of the members voting, w of the members needed for a quor	ith the number of the members voting equal to rum:		
			Merging Credit Union	Surviving Credit Union		
			( )	( )		
	W <sub>2</sub>	South on a out for	in babalf of the non-active 1	t unions that all the other requirements of th		

We further certify in behalf of the respective credit unions that all the other requirements of the law providing for such merger have been met and accomplished.

Merging Credit Union Surviving Credit Union

President

President

Secretary

Secretary

Approved:

Elizabeth Kelleher Dwyer, Esq., Superintendent Rhode Island Department of Business Regulation Effective Date: \_\_\_\_\_