

DIVISION OF BANKING

Please submit this filing along with all required responses and attachments in PDF form to;

DBR.Bankinquiry@dbr.ri.gov

If you have any questions, please contact the Division at; 401-462-9503

CERTIFICATE OF MERGER

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

	We,	, President an	d, Secretary, of	
		, and	l, President and	
	(Name of Merging (Credit Union)		
		, Secretary, of(N	hereby	
		(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 espective credit union:	
(a)	Date, time and pla	ace of the meetings of the respective	e boards of directors:	
		Merging Credit Union	Surviving Credit Union	
	1. Date, Time			
	2. Place			
(b)	Results of the vote on the plan of merger by the respective boards of directors:			
		Merging Credit Union	Surviving Credit Union	
		For Merger	For Merger	
		Against Merger	Against Merger	
		Abstentions	Abstentions	
(c)			bies of exhibits which contain the resolutions or by the respective boards of directors.	

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

(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)	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 (place a "/" to indicate form of vote):				
	(i)	Meeting vote purpose:	of $2/3$ of the members present a	at a meeting of the members called for that	
			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	
			()	()	
provic		•	n behalf of the respective credi ave been met and accomplished	it unions that all the other requirements of the law	
			Merging Credit Union	Surviving Credit Union	
			President	President	

Secretary

Approved:

Effective Date:

Secretary



DIVISION OF BANKING

CERTIFICATE OF MERGER

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

	We,	, President an	d, Secretary, of
		, and	l, President and
	(Name of Merging (Credit Union)	
		, 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 espective credit union:
(a)	Date, time and pla	ce of the meetings of the respective	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 respe	ective boards of directors:
		Merging Credit Union	Surviving Credit Union
		For Merger	For Merger
		Against Merger	Against Merger
		Abstentions	Abstentions
(c)			bies 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):

Merging Credit Union	Surviving Credit Union
e, Time	
ce	
ts of the vote on the plan of merger by the r	nembers of the respective credit unions:
Merging Credit Union	Surviving Credit Union
For Merger	For Merger
Against Merger	Against Merger
Abstentions	Abstentions
of Vote (place a "/" to indicate form of vote	e):
-	e): ent at a meeting of the members called for that
Meeting vote of 2/3 of the members prese	ent at a meeting of the members called for that
Meeting vote of 2/3 of the members prese purpose:	ent at a meeting of the members called for that
Meeting vote of 2/3 of the members prese purpose: <u>Merging Credit Union</u> ()	ent at a meeting of the members called for that <u>Surviving Credit Union</u> () g, with the number of the members voting equa
Meeting vote of 2/3 of the members prese purpose: <u>Merging Credit Union</u> () Written vote of 2/3 of the members voting	ent at a meeting of the members called for that <u>Surviving Credit Union</u> () g, with the number of the members voting equa
	e, Time

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:

(e)

(f)

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

to



DIVISION OF BANKING

CERTIFICATE OF MERGER

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

	We,	, President a	and, Secr	etary, of	
	, and		nd , Presi	. President and	
	(Name of Merging	Credit Union)			
		, Secretary, of	Name of Surviving Credit Union)	hereby	
		(Name of Surviving Credit Union)		
		tings referred to below were held i and attest to the following for the	n accordance with proper notices which stipu respective credit union:	lated the	
(a)	Date, time and pla	ace of the meetings of the respecti	ve boards of directors:		
		Merging Credit Union	Surviving Credit Union		
	1. Date, Time				
	2. Place				
(b)	Results of the vote on the plan of merger by the respective boards of directors:				
		Merging Credit Union	Surviving Credit Union		
		For Merger	For Merger		
		Against Merger	Against Merger		
		Abstentions	Abstentions		
(c)		-	opies of exhibits which contain the resolution on by the respective boards of directors.	ns or	
		Merging Credit Union	Surviving Credit Union		

Merging Credit UnionSurviving CreditSee 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	n Surviving Credit Union
1. Da	ate, Time	
2. Pla	ace	
Resu	ults of the vote on the plan of merger by	the members of the respective credit unions:
	Merging Credit Union	n Surviving Credit Union
	For Merger	For Merger
	Against Merger	Against Merger
Form	Abstentions	Abstentions
Form (i)	n of Vote (place a "/" to indicate form o	
	n of Vote (place a "/" to indicate form o Meeting vote of 2/3 of the members	f vote): present at a meeting of the members called for that
	n of Vote (place a "/" to indicate form o Meeting vote of 2/3 of the members purpose:	f vote): present at a meeting of the members called for that
	n of Vote (place a "/" to indicate form o Meeting vote of 2/3 of the members purpose: <u>Merging Credit Union</u> ()	f vote): present at a meeting of the members called for that <u>n Surviving Credit Union</u> () voting, with the number of the members voting equal to
(i)	n of Vote (place a "/" to indicate form o Meeting vote of 2/3 of the members purpose: <u>Merging Credit Union</u> () Written vote of 2/3 of the members v	f vote): present at a meeting of the members called for that <u>n Surviving Credit Union</u> () voting, with the number of the members voting equal to for a quorum:

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:

(e)

(f)

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

Rev. 6-1-2022