

Instructions for NCUA 6306B: Not more than 30 nor less than 7 days before the date of the vote, the merging federal credit union must provide its members (a) advance notice of a special meeting to vote on a proposed merger and (b) a copy of the merger ballot. When you distribute the notice and ballot to your members, you must also send a copy to the NCUA Regional Director.

Ballot for Merger Proposal and Conversion to Nonfederally Insured Status

Name of Member: (insert name) Account Number: (insert account number)

The credit union must receive this ballot by (insert date and time for vote). Please mail or bring it to:

(insert name of independent entity and address)

I understand if the merger of the (insert name of merging credit union) into the (insert name of continuing credit union) is approved, the National Credit Union Administration share (deposit) insurance I now have, up to \$100,000, or possibly more if I use different account structures, will terminate upon the effective date of the merger. Instead, my shares in the (insert name of continuing credit union) will be insured up to \$ (insert dollar amount) by (insert name of insurer), a corporation chartered by the State of (insert name of state). The federal insurance provided by the National Credit Union Administration is backed by the full faith and credit of the United States Government. The private insurance provided by (insert name of insurer) is not.

I FURTHER UNDERSTAND THAT IF THIS MERGER IS APPROVED, AND THE (insert name of continuing credit union) FAILS, THE FEDERAL GOVERNMENT DOES NOT GUARANTEE THAT I WILL GET MY MONEY BACK.

I vote on the proposal as follows (check one box):

Approve merger and conversion to private insurance and authorize the Board of Directors to take all necessary action to accomplish the merger and conversion.

Do not approve merger and conversion to private insurance.

Signed _____ Date: _____
(insert printed member's name)