

Instructions for NCUA 6308A: Within 10 days after the membership vote, the merging federal credit union must complete this form and mail it to the NCUA Regional Director.

**USE THIS FORM ONLY IF THE CONTINUING CREDIT UNION IS
FEDERALLY INSURED.**

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Certification of Vote on Merger Proposal of the Credit Union

(Merging)

We, the undersigned officers of the _____ Credit Union, certify the completion of the following actions:

1. At a meeting on _____, 20____, the Board of Directors adopted a resolution approving the merger of our credit union with _____ Credit Union (continuing credit union).
2. Not more than 30 or less than 7 days before the date of the vote, copies of the notice of special meeting and the ballot, as approved by the National Credit Union Administration, and a copy of the merger plan announced in the notice, were mailed to our members.
3. The credit union arranged for a special meeting of our credit union members at the time and place announced in the Notice to consider and act upon the proposed merger.
4. At the special meeting, the credit union arranged for an explanation of the merger proposal and any changes in federally insured status to the members present at the special meeting.
5. Conducted the membership vote at the special meeting. A majority of the voting members of our credit union voted in favor of the merger as follows:
____ Number of members present at the special meeting
____ Number of members present who voted in favor of the merger
____ Number of members present who voted against the merger
____ Number of additional written ballots in favor of the merger
____ Number of additional written ballots opposed to the merger
6. The action of the members at the special meeting was recorded in the minutes.

This certification signed the day of 20 .

Board Presiding Officer

Secretary