Instructions for NCUA 6306C: Not more than 30 or 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 also should send a copy to the NCUA regional director.

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Ballot for Merger Proposal and Termination of Federal Insurance

Name of Member:                    Account Number

We must receive this ballot by (date for vote). Please mail or bring it to:

(insert name and address of independent entity conducting the vote)

I understand if the merger of the (merging) Credit Union into the (continuing) Credit Union is approved, any new deposits or additions to my existing accounts won’t be insured by the National Credit Union Administration, an agency of the federal government.

I also understand that my accounts in the continuing credit union on the date of the merger, up to a maximum of $100,000, will be insured for one year after the merger date but that any withdrawals after the merger date will reduce the insurance coverage by the amount of the withdrawal.

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 EXCEPT AS DESCRIBED ABOVE.

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

[ ] Approve merger and termination of insurance and authorize the Board of Directors to take all necessary action to accomplish the merger and termination.

[ ] Do not approve merger and termination of insurance.

Signed ___________________________ Date: _____________________
(insert printed member’s name)