

**AFFIDAVIT
PROOF OF RESULTS OF MEMBERSHIP VOTE - PROPOSED CONVERSION FROM
FEDERAL CREDIT UNION TO STATE CREDIT UNION**

We, the undersigned chairperson and secretary of
thY..... Federal Credit Union, hereby swear or affirm as follows:

1. That the conversion proposal as set forth in the attached Notice of Meeting of the Members was fully explained to the members present at said meeting of members.

2. That on the date of the said meeting of members there were members of this credit union qualified to vote; members were present at said meeting; of those members present, members voted in favor of the conversion and members voted against the conversion; of those members not present at the meeting but who filed ballots, members voted in favor of the conversion and members voted against the conversion; and that, without duplication of the votes of any member, a total of members voted in favor of the conversion and members voted against the conversion.

3. That the action of the members of this credit union at said meeting is fully and completely recorded in the minutes of said meeting and all ballots cast by the members on the question of conversion, either at the meeting or by delivery to the credit union, are on file with the secretary of this credit union.

TITLE:

(CHAIRPERSON)

TITLE:

(BOARD SECRETARY)

FEDERAL CREDIT UNION

Subscribed before me, an officer competent to administer oaths, at _____
....., this _____, (day) (month) (year)

Signed _____

(SEAL)

Title _____

(Notary Public or other
competent officer)

My Commission Expires
....., (year)