

Instructions for NCUA 6306A: 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. The merging federal credit union should conduct the membership vote only after the NCUA Regional Director approves the proposed merger.

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

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Ballot for Merger Proposal

Name of Member:

Account Number:

Your credit union must receive this ballot by _____ (date for vote). Please mail or bring it to:

(insert credit union address)

I have read the Notice of Special Meeting for the members of _____ Credit Union. The meeting will be held on the above date to consider and act upon the merger proposal described in the notice. I vote on the proposal as follows (check one box):

- [] **Approve** the proposed merger and authorize the Board of Directors to take all necessary action to accomplish the merger.
- [] **Do not approve** the proposed merger.

Signed: _____
Member's Name

Date: _____