

REGULATORY TIMEFRAMES

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| Change in Credit Union President | Notification within 10 days of the personnel change | 91.503 |
| Conversion to Mutual Savings Bank | Notification at least 30 days prior to a final vote by the Board to adopt a proposal | 91.1007 |
| CUSO Investment/Loan | Notification at least 30 days prior to making or increasing investment or making or altering a loan to a CUSO if the aggregate obligation will exceed 15% of the credit union's net worth | 91.801c |
| CUSO -- Substitute Activities | Notification, at least, 30 days prior to engaging in additional or substitute activities in an existing CUSO if the aggregate obligation exceeds 15% of the credit union's net worth | 91.801c |
| Debt Cancellation Products | Notification at least 30 days prior to any type of these products being offered | 91.403c |
| Director Removal | Notification within 10 days of the removal of a director | Bylaws 5.07(d) |
| Emergency Closing of an Office | Notification as promptly as conditions permit | 91.5001c |
| Fidelity Bond Company Review | Notification within 30 days of the commencement of the review | 91.510e |
| Fiduciary Powers | Notification at least 31 days prior to initially exercising fiduciary powers | 91.6003a |
| Merge/Consolidate | Notification within 10 days of the boards agreeing in principle to merge or consolidate | 91.1003c |
| Occurrence of a Crime or Suspected Crime at Any Office | Notification within 30 days after knowledge of criminal activity | 91.208 |
| Office Closing (Emergency) | Notification as promptly as conditions permit | 91.5001c |
| Office Closing (Permanent) | Notification at least 60 days prior to closing | 91.5005 |
| Office Establishment (New) | Notification at least 30 days prior to the establishment of an office or service facility | Section 122.012 |
| Office Opening | Notification not later than 10 business day after the office or service facility begins operation | Section 122.012 |
| Office Relocation | Notification at least 30 days prior to the change | Section 123.106 |
| Protest an Application | Written protest must be filed within 30 days of the date notice of application is published | 91.110 |
| Quarterly Call Reports (5300) | Quarterly submittal deadline 22 days after the end of each calendar quarter | 91.209(a) |
| Report of Officials – NCUA's Credit Union Online Profile | Notification no later than 10 days after the election or appointment of an officer or director | Section 122.060 |
| Sale of Subordinated Debt | Certificate of Compliance and prescribed statistical information within 30 days of completion of the sale | 91.7000m |
| Semi-Annual Operating Fees Due Dates | September 30; March 30 | 97.113 |
| Transactional Web Site | Notification at least 30 days prior to the establishment of a transactional web site | 91.4002 |
| Voluntary Dissolution | Notification within 5 days of the board's adoption of liquidation resolution | Section 126.452 |

Last Updated (December 15, 2014)