



**CREDIT UNION DEPARTMENT**  
**CERTIFICATE OF MERGER**

The undersigned Chairpersons and Secretaries of \_\_\_\_\_  
Credit Union and \_\_\_\_\_ Credit Union, respectively, do hereby  
certify the following matters to be true and correct:

On the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, the Board of Directors of  
\_\_\_\_\_ Credit Union met in \_\_\_\_\_, Texas,  
and there voted to enter into a plan of merger with  
\_\_\_\_\_ Credit Union under the terms of which  
\_\_\_\_\_ Credit Union would be merged into  
\_\_\_\_\_ Credit Union. The vote was \_\_\_\_\_ directors  
in favor of the merger and \_\_\_\_\_ directors against the merger.

On the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, the Board of Directors of  
\_\_\_\_\_ Credit Union met in \_\_\_\_\_, Texas,  
and there voted to enter into a plan of merger with  
\_\_\_\_\_ Credit Union under the terms of which  
\_\_\_\_\_ Credit Union would be merged into  
\_\_\_\_\_ Credit Union. The vote was \_\_\_\_\_ directors  
in favor of the merger and \_\_\_\_\_ directors against the merger.

The members of \_\_\_\_\_ Credit Union approved the Plan of  
Merger at a meeting called for that purpose on \_\_\_\_\_, 20\_\_\_\_. The meeting took  
place at \_\_\_\_\_ in \_\_\_\_\_, Texas. The vote was  
\_\_\_\_\_ members in favor of the plan of merger and \_\_\_\_\_ members against the merger.

\_\_\_\_\_ Credit Union is the surviving corporation.

A copy of the resolution by which the plan of merger was approved is attached hereto.

\_\_\_\_\_ Credit Union \_\_\_\_\_ Credit Union  
by \_\_\_\_\_ by \_\_\_\_\_  
Chairman Chairman  
\_\_\_\_\_  
Secretary Secretary

State of Texas §

County of §

This instrument was acknowledged before me on \_\_\_\_\_, 20\_\_\_\_, by  
\_\_\_\_\_ as Chairman and \_\_\_\_\_ as  
Secretary of \_\_\_\_\_ Credit Union.

\_\_\_\_\_  
Notary Public, State of Texas

State of Texas §

County of §

This instrument was acknowledged before me on \_\_\_\_\_, 20\_\_\_\_, by  
\_\_\_\_\_ as Chairman and \_\_\_\_\_ as  
Secretary of \_\_\_\_\_ Credit Union.

\_\_\_\_\_  
Notary Public, State of Texas

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
Credit Union Commissioner





## TEXAS CREDIT UNION DEPARTMENT

### MERGER RESOLUTION

BE IT RESOLVED that the Board of Directors of \_\_\_\_\_ Credit Union hereby approves its merger with \_\_\_\_\_ Credit Union under the terms of which \_\_\_\_\_ Credit Union will be the surviving corporation; and

BE IT FURTHER RESOLVED that the effective date of the merger is the date that the records of the credit unions are combined, after receiving final approval by the Credit Union Commissioner; and

BE IT FURTHER RESOLVED that upon the effective date of the merger, all property, property rights, and interests of the merged credit union shall vest in the surviving credit union without deed, endorsement, or other instrument of transfer, and all debts, obligations, and liabilities of the merged credit union will be assumed by the surviving credit union under whose charter the merger is effected; and

BE IT FURTHER RESOLVED that the Articles of Incorporation of the surviving credit union will remain unchanged; and

BE IT FURTHER RESOLVED that the plan of merger be submitted to the members of the \_\_\_\_\_ Credit Union at a meeting called for that purpose in accordance with the Texas Finance Code, Title 3, Subtitle D, Chapter 122, Subchapter D, Section 122.152.

### CERTIFICATION

We, the undersigned Chairperson and Secretary of \_\_\_\_\_ Credit Union, hereby certify to the Texas Credit Union Department that the foregoing is a full, true, and correct copy of a resolution adopted by the Board of Directors of the credit union at a meeting duly called and in accordance with the bylaws of the credit union on \_\_\_\_\_, 20\_\_\_\_; at which a quorum was present and voted and that said resolution is duly recorded in the minutes of said meeting and has not been modified, amended, rescinded or repealed and is still in force and effect.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date

