

WITNESS OUR HANDS this the _____ day of _____, 20 ____.

(To be signed by the Board of Directors of the Federal Credit Union).

CERTIFICATION CONFIRMING CONVERSION PROCEDURES

We, the undersigned Chief Elected Official and Secretary of the applicant credit union, hereby certify that the conversion procedure has been completed in a manner satisfactory to the National Credit Union Administration.

WITNESS OUR HANDS this _____ day of _____, 20 ____.

Chief Elected Official

Secretary

STATE OF TEXAS)
)
COUNTY OF _____)

BEFORE ME, the undersigned authority, on this day personally appeared:

Name: (Type or Print)

Address: (Type or Print)

_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

known to me to be the persons whose names are subscribed to the foregoing instrument, and each acknowledged to me that he executed the same for the purpose and consideration therein expressed.

Given under by hand and seal this _____ day of _____, 20 ____.

Notary Public in and for

County, Texas.