

# ***ARTICLES OF INCORPORATION***

Pursuant to the provisions of Chapter 122, Subchapter A, of the Texas Finance Code, the undersigned adopt the following Articles of Incorporation for the purpose of converting the \_\_\_\_\_ Federal Credit Union from a corporation authorized to transact business as a credit union under the laws of the United States to a corporation authorized to transact business as a credit union under the laws of the State of Texas:

## **FIRST**

The name of such Credit Union shall be: \_\_\_\_\_

\_\_\_\_\_

## **SECOND**

The domicile of such Credit Union shall be: \_\_\_\_\_

\_\_\_\_\_, \_\_\_\_\_ County, Texas.

## **THIRD**

The corporation is organized for the purpose of transacting the business of a credit union pursuant to and as defined by the laws of the State of Texas.

## **FOURTH**

The capital of such corporation shall be unlimited and shall be divided into shares of a par value of \$5.00 each, or multiples thereof.

**FIFTH**

Members of such Credit Union shall be shareholders therein and shall possess the following definable community of interest: \_\_\_\_\_

\_\_\_\_\_

and members of the family of such persons. "Member of the Family" shall be as specified by the Board of Directors in written policy.

**SIXTH**

The number of directors constituting the initial Board of Directors is \_\_\_\_\_. The names and addresses of the persons duly elected as directors by the members of the Credit Union while operating under Federal charter, and who are to continue to serve as directors until the next annual meeting of the shareholders or until their successors are elected and qualified, are as follows:

***ARTICLES OF INCORPORATION (Conversion)***

**NAME**

**ADDRESS**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**SEVENTH**

The names and addresses of the persons duly elected/appointed as members of the supervisory committee by the Credit Union while operating under Federal charter, and who will continue to serve as members of the committee until the next annual meeting of the shareholders or until their successors are appointed, are as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
_____	_____
_____	_____
_____	_____
_____	_____

**EIGHTH**

The corporation shall be vested with all of the assets and shall be responsible for all of the obligations and liabilities of said Federal Credit Union from and after the date of approval of the conversion thereof, the same as if the conversion had not occurred, and the interests of the shareholders in the corporation shall be the same, proportionately, after approval of the conversion as before.

**NINTH**

The corporation shall exist and be in force perpetually.

**WITNESS OUR HANDS** this the \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

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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 following instrument, and each acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
Notary Public in and for

\_\_\_\_\_  
County, Texas.

**APPROVAL**

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

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