

Filing Instructions:

Mail or email this completed application form to:

Credit Union Department 914 East Anderson Lane Austin, Texas 78752

Email: <u>isabel.velasquez@cud.texas.gov</u>

CERTIFICATE OF MERGER

The undersigned Chairperson	s and Secretaries of	Credit Union
and to be true and correct:	_ Credit Union, respectively, do h	ereby certify the following matters
On the day of	, 20, the Board	d 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 wo	uld be merged into
	Credit Union. The vote v	vas directors in favor of
the merger and directors aga	inst the merger.	
The members of	Credit Un	ion approved the Plan of Merger a
a meeting called for that purpose on	, 20 7	The meeting took place at
	in, Texas. T	The vote was members in
favor of the plan of merger and	members against the merger.	
	_ Credit Union is the surviving o	corporation.

A copy of the resolution b	y which the plan of merger was approved	is attached hereto.
	Credit Union	Credit Union
byChairma	by	Chairman
Secretar	y	Secretary
STATE OF	§	
COUNTY OF	§	
This instrument wa	as acknowledged before me on	, 20, by
	as Chairman and	as Secretary of
	Credit Union.	
STATE OF	§	
COUNTY OF	§	
This instrument wa	as acknowledged before me on	, 20, by
	as Chairman and	as Secretary of
	Credit Union.	
Approved this	day of	, 20
	Credit Union Commissioner	



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PLAN OF MERGER

	Credit Union, whose address is
an	
-	opose to merge in accordance with Texas Finance Code, Title 3, Subtitle D, Chapter 122, Subchapter Sections 122.151 – 155 on the following terms and conditions:
1.	The name of the surviving credit union:
2.	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.
3.	The Articles of Incorporation of the surviving credit union will remain in effect unchanged.
4.	Upon the effective date of the merger, all property, property rights, and interests of the merged credit union 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 affected.
5.	Additional items to this plan are included as an addendum.
6.	The Plan of Merger was approved by the members of Credit Union.

	Credit Union	Credit Union
1.	1.	
2.	2.	
3.	3.	
4.	4.	
5.	5.	
6.	6.	
7.	7.	
•		

7. The signatures affixed hereto constitute a majority of the board of directors of each credit union.



MERGER RESOLUTION

BE IT RESOLVED that the Board of Direc	tors 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 eff	ective date of the merger is the date that the records o
the credit unions are combined, after receiving fina	al approval by the Credit Union Commissioner; and
BE IT FURTHER RESOLVED that upon t	the effective date of the merger, all property, property
rights, and interests of the merged credit union s	hall vest in the surviving credit union without deed
endorsement, or other instrument of transfer, and al	l debts, obligations, and liabilities of the merged credi
union will be assumed by the surviving credit union	n under whose charter the merger is effected; and
BE IT FURTHER RESOLVED that the Art remain unchanged; and	icles of Incorporation of the surviving credit union wil
	m of managemba submitted to the manufact of the
DE II FURTHER RESULVED that the pla	n 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, Chapte	er 122. Subchapter D. Section 122.152.

CERTIFICATION

We, the undersigned Chairpe	erson and Secretary of		Credit Union,
hereby certify to the Texas Credit U	nion Department that t	he foregoing is a full, true	e, and correct copy of
a resolution adopted by the Board of	f the Directors of the cr	redit union at a meeting d	uly called and in
accordance with the bylaws of the c	redit union on	, 20	_; at which a quorum
was present and voted and that said	resolution is duly recor	ded in the minutes of said	d meeting and has not
been modified, amended, rescinded	or repealed and in still	force and effect.	
Chairperson	Date —	Secretary	Date



MERGER RESOLUTION

BE IT RESOLVED that the Bo	ard of Directors of		Credit
Union hereby approves its merger with		Credit Unio	on under the terms
of which	Credit Union wi	ll be the surviving corpor	ration; and
BE IT FURTHER RESOLVED the credit unions are combined, after re		<u>e</u>	
BE IT FURTHER RESOLVED interests of the merged credit union sha other instrument of transfer, and all de assumed by the surviving credit union	ll vest in the surviving bts, obligations, and li	credit union without deed abilities of the merged cr	d, endorsement, or
BE IT FURTHER RESOLVED remain unchanged; and	that the Articles of Inco	orporation of the survivin	g credit union will
BE IT FURTHER RESOLVED	that the plan of merge	r be submitted to the mer	mbers of the
accordance with the Texas Finance Cod		t a meeting called for hapter 122, Subchapter D	
	CERTIFICATION	<u> </u>	
We, the undersigned Chairperson hereby certify to the Texas Credit Union a resolution adopted by the Board of D	n Department that the irectors of the credit un	foregoing is a full, true, a a meeting dully ca	nd correct copy of lled and in
accordance with the bylaws of the cred quorum was present and voted and that not been modified, amended, rescinded			at which a
Chairperson	Date	Secretary	Date