

**Kansas Department of Credit Unions**

Merger Form 7b-1

K.A.R. 121-11-2 (i)

**CERTIFICATE OF MEMBER VOTE**

continuing credit union

The Board of Directors hereby certify the *Merger Agreement* was submitted to vote at a special meeting of the

\_\_\_\_\_ Credit Union on \_\_\_\_\_  
Date

at \_\_\_\_\_, \_\_\_\_\_, \_\_\_\_\_  
Address City State

The special meeting was held within 60 days of the preliminary approval of the *Merger Agreement* by the Administrator, Kansas Department of Credit Unions.

Number of members attending special meeting: \_\_\_\_\_

Number voting in support of merger: \_\_\_\_\_

Number voting in opposition of merger: \_\_\_\_\_

Number not voting: \_\_\_\_\_

\_\_\_\_\_  
Signature, Board of Directors Presiding Officer

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature, Board Secretary Board of Directors

\_\_\_\_\_  
Date

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Subscribed and sworn to before me this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

My appointment expires: \_\_\_\_\_

\_\_\_\_\_  
Notary Public