



## CERTIFICATE OF MERGER

### SURVIVING CREDIT UNION

On \_\_\_\_\_, in \_\_\_\_\_ the Board of Directors of  
(Street Address and City)  
\_\_\_\_\_ Credit Union voted to adopt the resolution of merger by a vote of \_\_\_\_ to \_\_\_\_.

On \_\_\_\_\_, in \_\_\_\_\_, the members of the  
(Date) (Street Address and City)  
\_\_\_\_\_ Credit Union voted to accept the resolution of merger by a  
vote of \_\_\_\_ to \_\_\_\_.

By written authority dated the \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_, the vote of the membership has been excused by the Commissioner of Financial Institutions in accordance with *Tennessee Code Annotated*, § 45-4-903(a).

\_\_\_\_\_  
President of Surviving Credit Union

\_\_\_\_\_  
Secretary of Surviving Credit Union

### MERGING CREDIT UNION

On \_\_\_\_\_, in \_\_\_\_\_ the Board of Directors of  
(Street Address and City)  
\_\_\_\_\_ Credit Union voted to adopt the resolution of merger by a vote of \_\_\_\_ to \_\_\_\_.

On \_\_\_\_\_, in \_\_\_\_\_, the members of the  
(Date) (Street Address and City)  
\_\_\_\_\_ Credit Union voted to accept the resolution of merger by a  
vote of \_\_\_\_ to \_\_\_\_.

By written authority dated the \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_, the vote of the membership has been excused by the Commissioner of Financial Institutions in accordance with *Tennessee Code Annotated*, § 45-4-903(a).

\_\_\_\_\_  
President of Merging Credit Union

\_\_\_\_\_  
Secretary of Merging Credit Union

The foregoing merger in accordance with TCA § 45-4-903 shall become effective upon approval by the Commissioner of Financial Institutions, the filing of this certificate with the Secretary of State, and its recordation in the Register's Office of the County in which each Credit Union has its principal place of business.

Merger Effective Date \_\_\_\_\_

\_\_\_\_\_  
Commissioner of Financial Institutions