

***APPLICATION FOR CONVERSION FROM
FEDERAL TO STATE CHARTERED CREDIT UNION***

STATE OF TEXAS)
)
COUNTY OF _____)

We, the undersigned, constituting a majority of the Board of Directors of the _____ Federal Credit Union, domiciled in _____, _____ County, Texas, hereby certify (a) that at a properly held meeting, a majority of the Board of Directors of said Credit Union voted in favor of converting the corporation from a Federal to a State chartered credit union; (b) that a meeting of the members of said Credit Union was called for the _____ day of _____, 20 _____, and that written notice thereof was given to each member of said Credit Union in accordance with the requirements of Federal law and the Rules and Regulations for Federal Credit Unions adopted by the National Credit Union Administration; (c) that at least a majority of the members, by written ballot, approved and voted in favor of the proposed conversion at a meeting called for the purpose, viz: the total number of members of casting ballots at said meeting is _____, and the number of members voting in favor of the proposed conversion is _____; (d) that all of the requirements of Federal Credit Unions have been satisfied and that the National Credit Union Administration has not notified said Credit Union either orally or by written communication of any material deviation from the Federal procedures which might invalidate any steps taken in the proposed conversion.

Pursuant to the provisions of the Texas Credit Union Act, the Federal laws and Rules and Regulations for Federal Credit Unions, and the authorization of the members of record of said Credit Union, we hereby apply for the conversion of said Credit Union from a Federal to a State chartered credit union under the attached Articles of Incorporation and Bylaws.

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.