

TEXAS CREDIT UNION DEPARTMENT

CERTIFICATE OF MERGER

The undersigned Chairpersons and	Secretaries of
Credit Union and	Credit Union, respectively, do hereby
certify the following matters to be true and co	prrect:
On the day of	, 20, the Board of Directors of
	Credit Union met in, Texas
and there voted to enter into a plan of merge	er with Credit Union under
the terms of which	Credit Union would be merged into
Credit Un	ion. The vote was directors in favor of the
merger and directors against the merge	
On the day of	, 20, the Board of Directors of
(Credit Union met in, Texas
and there voted to enter into a plan of me	erger with Credit
Union under the terms of which	Credit Union would be
merged into	Credit Union. The vote was directors in
favor of the merger and directors again	ast the merger.
	Credit Union is the surviving corporation.

Credit Union Credit Union Chairman Chairman Secretary Secretary State of Texas County of 8 This instrument was acknowledged before me on ______, 20____, by as Chairman and _____ as Credit Union. Notary Public, State of Texas State of Texas § County of This instrument was acknowledged before me on ______, 20____, by as Chairman and _____ Secretary of _____ Credit Union. Notary Public, State of Texas Approved this day of , 20 Credit Union Commissioner

A copy of the resolution by which the plan of merger was approved is attached hereto.



TEXAS CREDIT UNION DEPARTMENT PLAN OF MERGER

		_Credit	Union,	whose		
1.1	and			_Credit		
	ess is ace Code, Title 3, Chapter 122, Subchapter onditions:	_propose to D, Section	s 122.151	accordance 155 on the	e following terms	
1.	The name of the surviving credit union is					
2.	The effective date of the merger is the date that the records of the credit unions ar 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 merged credit union vest in the surviving instrument of transfer, and all debts, oblig will be assumed by the surviving credit up	credit unio gations, and	n without l liabilities	deed, endo	orsement, or other rged credit union	
5.	Additional items to this plan are included as an addendum.					
6.	The board of directors of Credit Union has requested that the Credit Union Commissioner waive the requirement that the Plan of Merger be approved by the members of Credit Union.					
7.	The signatures affixed hereto constitute a majority of the board of directors of each creunion.					
	Credit Union				Credit Union	
1		1				
2		2				
3		3				
4		4				
5		5				
6		6				
7		7				



TEXAS CREDIT UNION DEPARTMENT

MERGER RESOLUTION

BE IT RESOLVED that the Board of Directors of	Credit
Union hereby approves its merger with	Credit Union
under the terms of which Cre	edit Union will be the surviving
corporation; and BE IT FURTHER RESOLVED that the effective date of	the merger is the date that the
records of the credit unions are combines, after receiving final	approval by the Credit Union
Commissioner; and BE IT FURTHER RESOLVED that upon the effective day property rights, and interests of the merged credit union shall vest without deed, endorsement, or other instrument of transfer, and liabilities of the merged credit union will be assumed by the survice charter the merger is effected; and BE IT FURTHER RESOLVED that the Articles of Incorpunion will remain unchanged; and	st in the surviving credit union and all debts, obligations, and iving credit union under whose
BE IT FURTHER RESOLVED that the boards of direct	tors of both credit unions will
request that the Credit Union Commissioner waive the requirement	ent that the Plan of Merger be
approved by the members of both credit unions.	
CERTIFICATION	
We, the undersigned Chairperson and Secretary of hereby certify to the Texas Credit Union Department that the foregoing is resolution adopted by the Board of Directors of the credit union at a meet with the bylaws of the credit union on	ting duly called and in accordance 20; at which a quorum was s of said meeting and has not been
Chairperson	Date
Secretary	——————————————————————————————————————



TEXAS CREDIT UNION DEPARTMENT

MERGER RESOLUTION

BE IT RESOLVED that the Board of Directors 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 effective dat	te of the merger is the date that the
records of the credit unions are combines, after receiving f	final approval by the Credit Union
Commissioner; and BE IT FURTHER RESOLVED that upon the effective property rights, and interests of the merged credit union shall without deed, endorsement, or other instrument of transfer liabilities of the merged credit union will be assumed by the charter the merger is effected; and BE IT FURTHER RESOLVED that the Articles of Insurion will remain unchanged; and BE IT FURTHER RESOLVED that the boards of contents of the second se	Il vest in the surviving credit union er, and all debts, obligations, and surviving credit union under whose incorporation of the surviving credit directors of both credit unions will
request that the Credit Union Commissioner waive the requi	irement that the Plan of Merger be
approved by the members of both credit unions.	
We, the undersigned Chairperson and Secretary of _ Union, hereby certify to the Texas Credit Union Department to correct copy of a resolution adopted by the Board of Directed duly called and in accordance with the bylaw, 20; at which a quorum was resolution is duly recorded in the minutes of said meeting an rescinded or repealed and in still in force and effect.	ors of the credit union at a meeting of the credit union on as present and voted and that said
Chairperson	Date Date