

Instructions for NCUA 6308B: Within 10 days after the membership vote, the merging federal credit union must complete this form and mail it to the NCUA Regional Director.

Certification of Vote on Merger Proposal and Conversion to Nonfederally Insured Status of the Credit Union

(Merging)

We, the undersigned officers of the _____ (insert name of merging credit union), certify the completion of the following actions:

1. At a meeting on (insert date) _____, 20____, the Board of Directors adopted a resolution approving the merger of our credit union with _____ (insert name of continuing credit union).
2. Not more than 30 or less than 7 days before the date of the vote, copies of the notice of special meeting and the ballot, as approved by the National Credit Union Administration, and a copy of the merger plan announced in the notice, were mailed to our members.
3. The credit union arranged for the conduct of a special meeting of our members at the time and place announced in the notice to consider and act upon the proposed merger.
4. At the special meeting, the credit union arranged for an explanation of the merger proposal and any changes in federally insured status to the members present at the special meeting.
5. The _____ (insert name of independent entity), an entity independent of the credit union, conducted the membership vote at the special meeting. At least 20 percent of our total membership voted and a majority of voting members favor the merger as follows:
 - (insert)Number of total members
 - (insert)Number of members present at the special meeting
 - (insert)Number of members present who voted in favor of the merger
 - (insert)Number of members present who voted against the merger
 - (insert)Number of additional written ballots in favor of the merger
 - (insert)Number of additional written ballots opposed to the merger
6. The action of the members at the special meeting was recorded in the minutes.

This certification signed the (insert date) _____ day of _____, 20____.

Board Presiding Officer
(signature of Board Presiding Officer)

Secretary
(signature of Board Secretary)

(insert typed name and title)

(insert typed name and title)

I (insert name), an officer of the (insert name of independent entity that conducted the vote), hereby certify that the information recorded in paragraph 5 above is accurate.

This certification signed the (insert date) day of , 20 .

Signature	Title	Phone Number
(signature of officer of independent entity) (typed name, title, and phone number)		