

DIRECTORS' OATH OF OFFICE

NAME OF CREDIT UNION

CITY **COUNTY**

As provided by O.C.G.A. §7-1-655, I swear and affirm the following:

I will diligently and honestly perform my duties in the administration of the affairs of this credit union, I will not permit a willful violation of law by the credit union, and that I meet the eligibility requirements of the *Financial Institutions Code of Georgia* and the articles and bylaws of this credit union.

Name and Office Held	Official Signature

The above oath was sworn or affirmed to and subscribed to before me, this _____ day of _____, 20_____.

SEAL

Notary Public _____

_____ County, Georgia