

To Be Executed At Annual Meeting and Included with Minutes
DO NOT SEND COPY TO DEPARTMENT OF BANKING AND FINANCE

NAME OF CREDIT UNION

CITY

COUNTY

Georgia

List all directors, and committee members. List all officers elected at a meeting of the members (or of the directors) of the above-named Credit Union, held on _____, under and by authority of Section 7-1-655 of the Official Code of Georgia.

I was elected to serve as a Director, Committee Member, or Officer. As provided by Section 7-1-655 of the Official Code of Georgia, I swear the following oath:

Al will, so far as the duty devolves upon me, diligently and honestly administer the affairs of this Credit Union, and I will not knowingly violate, or willingly permit to be violated, any of the provisions of law applicable to this Credit Union or any of the bylaws thereof.®

NAME AND OFFICE HELD

OFFICIAL SIGNATURE

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

Notary Public, _____, _____ County, Georgia.