

RESOLUTION ADOPTED BY THE BOARD OF DIRECTORS OF

NAME OF CREDIT UNION

BOARD MEETING

DATE

Whereas, the Board of Directors of **NAME OF CREDIT UNION** have determined that it is desirable and in the best interests of the membership and the credit union to convert to a credit union charter under the laws of the State of Georgia.

Whereas, the Board of Directors of **NAME OF CREDIT UNION** will apply to the Department of Banking and Finance, State of Georgia for written approval to become a Georgia State-chartered credit union in accordance with Section 7-1-668 of the Official Code of Georgia Annotated.

Whereas, the Board of Directors of **NAME OF CREDIT UNION** will call a special meeting of the membership for voting on the proposed conversion. Notice of such meeting shall be given in the manner prescribed in Section 7-1-6 of the Official Code of Georgia Annotated.

Whereas, the Board of Directors of **NAME OF CREDIT UNION** will apply to the Department of Banking and Finance, State of Georgia for written approval to change the name of the credit union.

Whereas, the Board of Directors hereby authorizes the Department of Banking and Finance, State of Georgia to conduct an investigation of **NAME OF CREDIT UNION** for the purpose of investigating the conversion application.

I, **NAME OF SECRETARY**, Secretary of **NAME OF CREDIT UNION**, a Federally Chartered Credit Union, and **NAME OF CHAIRMAN OF THE BOARD OF DIRECTORS**, Chairman of **NAME OF CREDIT UNION**, do hereby certify that the above is a true and complete copy of the resolutions adopted by the Board of Directors of **NAME OF CREDIT UNION**, at the **DATE** meeting.

Name of Secretary

Signature of Secretary

Name of Chairman

Signature of Chairman

Date: _____