

**AFFIDAVIT**

**PROOF OF RESULTS OF MEMBERSHIP VOTE - PROPOSED CONVERSION FROM  
FEDERAL CREDIT UNION TO STATE CREDIT UNION**

**We, the undersigned \_\_\_\_\_ chairperson and  
\_\_\_\_\_ secretary of the \_\_\_\_\_  
Federal Credit Union, hereby swear or affirm as follows:**

- 1. That the conversion proposal as set forth in the attached Notice of Meeting of the Members was fully explained to the members present at said meeting of members.**
  
- 2. That on the date of the said meeting of members there were \_\_\_\_\_ members of this credit union qualified to vote; \_\_\_\_\_ members were present at said meeting; of those members present, \_\_\_\_\_ members voted in favor of the conversion and \_\_\_\_\_ members voted against the conversion; of those members not present at the meeting but who filed ballots, \_\_\_\_\_ members voted in favor of the conversion and \_\_\_\_\_ members voted against the conversion; and that, without duplication of the votes of any member, a total of \_\_\_\_\_ members voted in favor of the conversion and \_\_\_\_\_ members voted against the conversion.**

4. —