

**MEMBERSHIP VOTE OF MERGER PLAN PURSUANT TO SECTION 58-11-59(D), NMSA 1978.**

This document is submitted as certification of a special membership vote and special membership meeting conducted by \_\_\_\_\_ Credit Union in relation to the merger plan with \_\_\_\_\_ Credit Union.

A mail ballot was distributed to all eligible voting members on \_\_\_\_\_, 2\_\_\_\_ with the last ballot accepted and counted with a postmark of \_\_\_\_\_, 2\_\_\_\_. The following is the result of the balloting:

|                    | <u>RECEIVED</u> | <u>SUPPORT MERGER</u> | <u>OPPOSE MERGER</u> |
|--------------------|-----------------|-----------------------|----------------------|
| 1. Mail Ballots    | _____           | _____                 | _____                |
| 2. Meeting Ballots | _____           | _____                 | _____                |
| 3. Total Ballots   | _____           | _____                 | _____                |

We the undersigned Board Chairperson and Secretary of \_\_\_\_\_ Credit Union, hereby certify the above referenced results of the membership vote and special meeting to be true and correct.

\_\_\_\_\_  
Board Chairperson

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date