OATH OF DIRECTORS

STATE OF OKLAHOMA)
) ss
COUNTY OF_____)

We, the undersigned directors of the _____ Credit Union, _____, Oklahoma, organized under the laws of the State of Oklahoma, being sworn on oath, say: That I/we will perform, according to law, all the duties required of me/us as DIRECTOR(S) by the Bylaws of said Credit Union and the laws of the State of Oklahoma:

Name of Director (Please Type)	Name of Director (Signature)

Subscribed and sworn to before me this ____ day of _____, 20___.

_____ _____

My Commission Expires Notary Public