**CERTIFICATE OF FINAL ADJUSTMENT AND LIQUIDATION**

**_____ Credit Union, _____, Oklahoma**

**(Under Title 6, Oklahoma Statutes 1971, Section 2018)**

**STATE OF OKLAHOMA )**
**) ss**
**COUNTY OF _____)**

We, the undersigned, being all of the duly elected, qualified and acting members of the Board of Directors of the _____ Credit Union of _____, Oklahoma, do hereby certify that heretofore said shareholders of said Credit Union passed a Resolution authorizing and directing that the said Credit Union be placed in voluntary liquidation under the provisions of Title 6, Oklahoma Statutes 1971, Section 2018, and that the Bank Commissioner of the State of Oklahoma has filed his certificate with the Secretary of State and the County Clerk of _____ County certifying that said Credit Union was solvent and that the provisions of Title 6, Oklahoma Statutes 1971, Section 2018, had complied with.

We further certify that said _____ Credit Union of _____, Oklahoma, has finally adjusted and liquidated all of its business and affairs and that said Credit Union may be dissolved.

_____

_____

**(Credit Union Seal)**

_____

_____

Directors

**STATE OF OKLAHOMA )**
**) ss**
**COUNTY OF _____)**

Before me, the undersigned, a Notary Public in and for said County and State, on the day of _____ 20____, personally appeared _____ to me known to be the identical persons who executed within and foregoing instrument and acknowledged to me that they executed the same as their free and voluntary act and deed and as the free and voluntary act and deed of the directors of the _____ Credit Union of _____, Oklahoma, for the uses and purposes therein set forth.

_____ _____

My Commission Expires Notary Public

(This certificate shall be filed in the office of the Secretary of State, and a copy certified by the Secretary of State shall be filed with the State Bank Commissioner.)