Voluntary Liquidation Statement

STATE OF OKLAHOMA)
) ss
COUNTY OF_____)

We, the undersigned, constituting a majority of the officers of the _____ Credit Union of _____, Oklahoma, do hereby certify that at a meeting of said Credit Union, duly called and held pursuant to notice given to all of the shareholders of said Credit Union, for the purpose of considering the matter of the voluntary liquidation and dissolution of said Credit Union, the following Resolution was passed and adopted by a vote of three-fourths or more of the shareholders of said Credit Union:

RESOLVED that the _____ Credit Union of _____, Oklahoma, be placed in voluntary liquidation under the provisions of Title 6, Oklahoma Statutes 1971, Section 2018, and the directors and officers of this Credit Union are directed and empowered to pay all depositors and creditors and proceed to liquidate and wind up the affairs of said Credit Union, and do all things necessary and that are required by law to dissolve said Credit Union.

BE IT FURTHER RESOLVED that the officers of said Credit Union are hereby directed to file with the Bank Commissioner of the State of Oklahoma a certificate containing a true copy of this Resolution as evidence of its consent to dissolve said Credit Union.

That the names and addresses of the officers and directors of said Credit Union on the date of making this certificate are contained on the following page.

Dated in _____, Oklahoma, this ____ day of _____, 20____.

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

_____ _____
My Commission Expires Notary Public

DIRECTORS AND OFFICERS

Name	Address