

CERTIFICATE OF VOTE

I, _____, being the duly appointed and acting Secretary of the Board of Directors of the _____ Credit Union of _____, Oklahoma, hereby certify:

That the attached listing is a true and correct listing of the select employee groups submitted to and approved by the members of the Board of Directors of said Credit Union in a regular/special meeting held at _____, Oklahoma, on the ____ day of _____, 20____.

That the bylaws of said Credit Union provide that these select employee groups may be approved by a vote of a majority (51%) of the members of the board of directors in attendance, or ____ members. That there were ____ members in attendance at said meeting. That on the question of approving the select employee groups, ____ members voted "Aye" and ____ members voted "No".

That a copy of the attached listing of select employee groups was provided to each director at least seven days prior to said meeting.

Dated this ____ day of _____, 20____.

Secretary of the Board