

APPLICATION FOR APPROVAL OF MERGER

DFPI-310 (Rev. 11-20)



XYZ CREDIT UNION

APPLICATION FOR APPROVAL OF MERGER

We, the undersigned members of the Board of Directors of _____ Credit Union ("Credit Union"), request that the Commissioner of Financial Protection and Innovation approve the merger of _____ Credit Union with and into _____ Credit Union in accordance with the authority contained in Section 15201(b) of the Credit Union Law ("Merger"), and certify that:

1. We constitute a majority of the members of the Board of Directors of Credit Union.
2. The Plan of Merger, attached and made a part hereof, was approved by a majority of the boards of directors of _____ Credit Union and _____ Credit Union.
3. We also are submitting the following documents which are a part of this application:

[List documents included with the application.]

We declare under penalty of perjury that the foregoing is true of our own knowledge and that this declaration was executed on _____, 20____, in _____.

Name of Director

Name of Director

Name of Director

Name of Director

Name of Director

Name of Director

This is a sample format of an application for approval of a merger under Financial Code Section 15201(a) or (b). This sample is provided only as an illustration of the format of an application. Refer to the requirements of Financial Code Sections 15200, et seq. and Corporations Code Sections 8010, et seq.

Note: In submitting this certificate, please omit the Department of Financial Protection and Innovation form header and use the business letterhead, if appropriate.