

We, the undersigned \_\_\_\_\_ Chief Executive Officer and  
\_\_\_\_\_ Chief Financial Officer of the  
\_\_\_\_\_ Credit Union of  
\_\_\_\_\_ State of

\_\_\_\_\_ certify: That we are the duly elected  
Chairperson and the Chief Financial Officer, respectfully, of said credit union; that the  
statements made in this Application to Convert from a State to a Federal Credit Union  
and the schedules attached hereto are true, complete, and correct to the best of our  
knowledge and belief and are made in good faith.

\_\_\_\_\_  
TITLE: \_\_\_\_\_  
(CHAIRPERSON)

\_\_\_\_\_  
TITLE: \_\_\_\_\_  
(CHIEF FINANCIAL OFFICER)