STATE OF CALIFORNIA - DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION

APPLICATION FOR APPROVAL OF MERGER

DFPI-310 (Rev. 09-23)



APPLICATION FOR APPROVAL OF MERGER

We, the undersigned members of the Boar	d of Directors of Credit Unio
("Credit Union"), request that the Commission	ner of Financial Protection and Innovation approve th
/e, the undersigned members of the Board of Directors of Credit Union Credit Union"), request that the Commissioner of Financial Protection and Innovation approve the lerger of Credit Union with and into redit Union in accordance with the authority contained in Section 15201(b) of the Credit Union Law Merger"), and certify that: We constitute a majority of the members of the Board of Directors of Credit Union. The Plan of Merger, attached and made a part hereof, was approved by a majority of the boards of directors of Credit Union. 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	
Credit Union in accordance with the authority	y contained in Section 15201(b) of the Credit Union La
("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 board
of directors of	Credit Unio
and	the Commissioner of Financial Protection and Innovation approve theCredit Union with and into with the authority contained in Section 15201(b) of the Credit Union Law of the members of the Board of Directors of Credit Union. thed and made a part hereof, was approved by a majority of the boardsCredit UnionCredit Union. e following documents which are a part of this application: with the application.] of perjury that the foregoing is true of our own knowledge and that this on, 20, in Name of Director Name of Director
3. We also are submitting the following docu	uments which are a part of this application:
[List documents included with the applica	union with and into
We declare under penalty of perjury that t	he foregoing is true of our own knowledge and that th
Name of Director	Name of Director
Name of Director	Name of Director
ramo of Bilodol	Hamo of Brootor
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.