

**APPLICATION FOR APPROVAL OF MERGER**

DBO – 310 (Rev. 8-13)



APPLICATION FOR APPROVAL OF MERGER

We, the undersigned members of the Board of Directors of \_\_\_\_\_ Credit Union ("Credit Union"), request that the Commissioner of Business Oversight 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

*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 Business Oversight form header and use the business letterhead, if appropriate.*