

BALLOT FOR MERGER PROPOSAL

Name of Member _____

Account Number _____

I have read the notice of Special Meeting of the Members of _____ Credit Union which is to be held on _____, 20 ____, to consider and act upon the merger proposal described therein, and hereby cast my vote on the proposal: (Check the line opposite the statement which indicates how you wish to vote.)

I vote for the merger and authorize the Board of Directors to take all necessary action to accomplish the proposed merger _____

I vote against the proposed merger _____

Signature

Date