CHANGE OF CREDIT UNION REGISTERED OFFICE AND / OR AGENT

I, ______________________________, chairman/president of ______________________________ Credit Union, a corporation organized under the laws of ______________________________, do certify that pursuant to a resolution of the board of directors, duly adopted, the address of the registered office in Oregon has been changed to ______________________________ and the registered agent, whose business address is identical with such registered office, has been changed to (name of newly appointed registered agent):

______________________________________________.

The undersigned corporation executed this certificate, witnessed by the chairman or president or vice president of the board of directors and attested to by his or her signature.

Name of corporation: ______________________________________

By: ______________________________________________________

State of ______________________________

County of ______________________________ ss.

I, ______________________________ a notary public, do hereby certify that on the ______ day of ________, 20______, personally appeared before me ______________________________, who declared himself or herself to be ______________________________ of the corporation executing this document, and being first duly sworn, he or she acknowledges signing the foregoing document in that capacity and declared that the statements therein are true.

Witnessed by: __________________________________________

Notary public for: _______________________________________

Seal
My commission expires: ________________________________

Instructions:
Must be executed by the chairman or president or a vice president of the board of directors. Registered office MUST be street address and not a post office box. Form must be signed by a notary public and have notary’s seal affixed. Use this form only to change the registered agent and/or registered office. Return this application to the Credit Union Program, Division of Financial Regulation, at the address above.