

**Oregon Department of Consumer & Business Services
Division of Financial Regulation**

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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.

