

**CERTIFICATE OF ELECTION AND REPORT OF CREDIT UNION OFFICERS,
DIRECTORS AND COMMITTEE MEMBERS
REQUIRED BY 8 V.S.A., SECTION 31309(c)**

_____ CREDIT UNION

_____ ADDRESS

PRESIDENT OR CHAIRPERSON _____

VICE PRESIDENT OR CHAIRPERSON _____

TREASURER _____

SECRETARY _____

DIRECTORS (minimum 5)

<u>Name</u>	<u>Term expires on</u>
(1) _____	_____
(2) _____	_____
(3) _____	_____
(4) _____	_____
(5) _____	_____
_____	_____
_____	_____
_____	_____

SUPERVISORY COMMITTEE (minimum 3)

	<u>Term expires on</u>
(1) _____	_____
(2) _____	_____
(3) _____	_____

CREDIT COMMITTEE (minimum 3, if elected)

	<u>Term expires on</u>
(1) _____	_____
(2) _____	_____
(3) _____	_____

Designate those elected or appointed in current year by placing a "C" before the individual(s) name.

EDUCATIONAL COMMITTEE (minimum 3, if elected)

<u>Name</u>	<u>Term expires on</u>
(1) _____	_____
(2) _____	_____
(3) _____	_____
_____	_____
_____	_____
_____	_____
_____	_____

Designate those elected or appointed in current year by placing a "C" before the individual(s) name.