

**FEDERAL TO STATE CONVERSION  
BALLOT FOR CONVERSION PROPOSAL**

I have read the notice concerning the meeting of the members of the .....  
..... Federal Credit Union called for ..... to  
consider and to vote upon the following proposition:

"RESOLVED, That the ..... Federal Credit Union be  
converted to a credit union chartered under the laws of the State of .....  
and operation under Federal Charter Number ..... be discontinued.

RESOLVED FURTHER, That the board of directors and the officers of this  
credit union are hereby authorized and directed to do all things necessary  
to effect and to complete the conversion of this credit union from a Federal  
to State-chartered credit union."

I hereby cast my vote on the proposition: (GY WITH Y square opposite  
the appropriate statement.)

I vote for the conversion

I vote against the conversion

\_\_\_\_\_  
(Account Number)

\_\_\_\_\_  
(Signature of Member)

Date: \_\_\_\_\_