

RESOLUTION: APPOINTMENT OF ELECTION REPRESENTATIVE*

NAME OF CREDIT UNION: _____

MAIN OFFICE HEADQUARTERS LOCATION: _____

I, _____, the duly elected Secretary of
(Name of Credit Union Secretary)

_____, certify that at a duly called meeting of
(Name of Credit Union)

the Board of Directors, _____, (Type
or Print Name of Election Representative), a member in good standing, was
appointed to serve as Election Representative and execute all nominating and
election documents for this credit union in the election of directors to the Board
of the Tennessee Credit Union League.

(Signature of Secretary) (Date)

(Signature of Election Representative) (Date)

* Use this same form to change your appointed election representative at any
time.