

# OATH OF DIRECTORS

(Credit Unions)

**State of New York,** } ss.:

County of .....

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.....having been elected as directors of  
..... Credit Union  
being severally duly sworn, each for him/herself says that he/she is of full age; that he/she is a citizen of the United States; that he/she will, so far as the duty devolves upon him/her, diligently and honestly administer the affairs of such credit union; will not knowingly violate, or willingly permit to be violated, any of the provisions of law applicable to such credit union; that he/she is the owner in good faith and in his own right of at least one share subscribed for by him or standing in his name on the books of such credit union; that the same is not hypothecated, or in any way pledged as security for any loan or debt, except as permitted by section 456, subdivision 4, of the Banking Law; and that such share was not hypothecated or in any way pledged as security for any loan or debt during his previous term, except as permitted by section 456, subdivision 4, of the Banking Law.

**SIGNATURES OF DIRECTORS:**

_____	_____
_____	_____
_____	_____
_____	_____

Severally subscribed and sworn to by all deponents  
Before me, this ..... day of ..... 20.....

.....



Above directors were elected at:  
Meeting of Shareholders held.....  
(Date)

or

Meeting of directors held ..... Total number of directors prescribed in by-laws.....  
(Date)

Number of vacancies.....  
(If none, so state)

When transmitting oaths of Directors chosen to fill vacancies, state whom such Directors succeed, and date when office predecessors became vacant.

**SEE REVERSE SIDE**

OATH OF DIRECTORS

OF THE

Filed.....  
20.....

If *not* classified, list names of all Directors in this Column.

(Type or Print)

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If classified, list names of all Directors in this column, in their respective classes.

(Type or print)

The total number of Directors expiring in the three classes must equal the number of Directors prescribed in your bylaws, providing there are no vacancies.

Class expiring in year 20 \_\_\_\_\_

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Class expiring in year 20 \_\_\_\_\_

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Class expiring in year 20 \_\_\_\_\_

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