

## CREDENTIAL RESOLUTION FORM

*Please print or type*

RESOLVED, that in accordance with Article III, Section 3 of the Louisiana Credit Union League bylaws, the Board of Directors of the \_\_\_\_\_ Credit Union, does constitute and appoint as its true and lawful Delegates:

\_\_\_\_\_  
*Name*

\_\_\_\_\_  
*Position*

\_\_\_\_\_  
*Name*

\_\_\_\_\_  
*Position*

and as its true and lawful Alternate Delegates, in the event of the absence of either or both delegates:

\_\_\_\_\_  
*Name*

\_\_\_\_\_  
*Position*

\_\_\_\_\_  
*Name*

\_\_\_\_\_  
*Position*

at all meetings of the Louisiana Credit Union League, and all meetings of the respective Chapter of the Louisiana Credit Union League in which this credit union has its principle office on behalf of this credit union to vote on all such matters as may properly come before said meetings as the legal act of this credit union.

### CERTIFICATE

The undersigned does hereby certify that the above is a true copy of the resolution adopted by the Board of Directors of the \_\_\_\_\_ Credit Union at a meeting duly held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Secretary of the Credit Union

\_\_\_\_\_  
Credit Union

**Please submit the completed form to [support@lcul.com](mailto:support@lcul.com).**