FINANCE, Financial Institutions

NOTICE OF DIRECTORS

Pursuant to Alberta's Credit Union Act

This form must be submitted within 10 days after a change in the composition of the board of directors or designated officers to Alberta Finance, Financial Institutions, 402 Terrace Building, 9515 – 107 Street, EDMONTON, Alberta, T5K 2C3, (780) 427-5064, and the Credit Union Deposit Guarantee Corporation, 18th Floor, 10130 - 103 Street, EDMONTON, Alberta, T5J 3N9.

Credit Union: _____

Effective Date of Changes: _____ Incorporation Number: _____

CHANGES TO THE BOARD OF DIRECTORS AND OFFICERS

Name and Title (please print)	Residential Address	Telephone Number	Status Proposed/Added/Deleted

Signed: _____ Date:

(Secretary of the Board of Directors)