



This form must be submitted within 30 days after the annual general meeting to Alberta Finance, Alberta Superintendent of Financial Institutions, 402 Terrace Building, 9515 - 107 Street, EDMONTON, Alberta, T5K 2C3, (780) 427-5064. A copy of this form must also be submitted to the Credit Union Deposit Guarantee Corporation, 18th Floor, ING Building, 10130 – 103 Street, EDMONTON, Alberta, T5J 3N9.

Credit Union: _____

Incorporation Number: _____

Registered Office: _____

Mailing Address: _____

Directors and Officers
For Year Ending: **2007**

Records Office: _____

Date of the Annual General Meeting: _____ , _____

BOARD OF DIRECTORS

Name and Title(s) (please print)	Residential Address	Telephone Number
		Bus. ----- Res.
		Bus. ----- Res.
		Bus. ----- Res.
		Bus. ----- Res.
		Bus. ----- Res.
		Bus. ----- Res.
		Bus. ----- Res.

Name and Title(s) (please print)	Residential Address	Telephone Number
		Bus. ----- Res.
		Bus. ----- Res.
		Bus. ----- Res.
		Bus. ----- Res.
		Bus. ----- Res.

OFFICERS WHO ARE NOT DIRECTORS *(if space is insufficient, attach additional sheets)*

Name and Title(s) (please print)	Residential Address	Telephone Number
		Bus. ----- Res.
		Bus. ----- Res.
		Bus. ----- Res.
		Bus. ----- Res.
		Bus. ----- Res.

Check here if additional sheets are attached.

SUBSIDIARIES

CERTIFICATION

We certify that the particulars set forth in the foregoing statement are true and complete.

President: _____ Date: _____

Secretary: _____ Date: _____