

**Oregon Department of Consumer & Business Services  
Division of Finance & Corporate Securities**

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**CHANGE OF CREDIT UNION REGISTERED OFFICE AND / OR AGENT**

I, \_\_\_\_\_, chairman/president of \_\_\_\_\_ Credit Union,  
a corporation organized under the laws of \_\_\_\_\_, do certify that pursuant to a resolution  
Of the board of directors, duly adopted, the address of the registered office in Oregon has been changed to  
\_\_\_\_\_ and the registered agent, whose business  
address is identical with such registered office, has been changed to (name of newly appointed registered agent):  
\_\_\_\_\_.

The undersigned corporation executed this certificate, witnessed by the chairman or president or vice president of the  
board of directors and attested to by his or her signature.

Name of corporation: \_\_\_\_\_

By: \_\_\_\_\_

State of \_\_\_\_\_

County of \_\_\_\_\_ ss.

I, \_\_\_\_\_ a notary public, do hereby certify that on the \_\_\_\_\_ day of  
\_\_\_\_\_, 20 \_\_\_\_\_, personally appeared before me \_\_\_\_\_,

who declared himself or herself to be \_\_\_\_\_ of the corporation executing  
this document, and being first duly sworn, he or she acknowledges signing the foregoing document in that capacity and  
declared that the statements therein are true.

Witnessed by: \_\_\_\_\_

Notary public for: \_\_\_\_\_

Seal

My commission expires: \_\_\_\_\_

**Instructions:**

Must be executed by the chairman or president or a vice president of the board of directors. Registered office **MUST** be  
street address and not a post office box. Form must be signed by a notary public and have notary's seal affixed. Use this  
form only to change the registered agent and/or registered office. Return this application to the Credit Union Program,  
Division of Finance and Corporate Securities, at the address above.

