

MEMBER CERTIFICATION
of
AUTHORIZED REPRESENTATIVES

I hereby certify that the Board of Directors of _____
Credit Union, at a meeting duly called and at which a quorum was present, held on
_____ (date), adopted the following resolution, which remains in
full force and effect.

RESOLVED, that _____ (name of
individual), the _____ (title), is hereby designated as the
Authorized Representative of this credit union for the purposes of casting its vote for
the election of directors and at any annual or special meeting of the membership of
Western Corporate Federal Credit Union; and

FURTHER RESOLVED, that in the absence of the Authorized Representative,
_____ (name of individual), the
_____ (title) is hereby designated as the **Alternate**
Authorized Representative of this credit union for the purposes of casting its vote for
the election of directors and at any annual or special meeting of the membership of
Western Corporate Federal Credit Union. The Bylaws of Western Corporate Federal
Credit Union prohibit an individual from serving as an Authorized or Alternate
Authorized Representative for more than one member; and

FURTHER RESOLVED, that this resolution shall remain in full force and effect
until an amendment hereof is duly adopted and filed with the Recorder/Financial Officer
of Western Corporate Federal Credit Union.

Secretary or Other Officer

Credit Union Name

Credit Union Address

City, State, Zip Code

Credit Union Account Number