

OATH OF CREDIT UNION DIRECTOR

State of Ohio

County of _____

Pursuant to Revised Code 1733.10, I, the undersigned director of _____, located in _____, Ohio, do solemnly swear/affirm that I will diligently and honestly administer the duties of the office of director and that I will not knowingly violate, or permit to be violated, any law applicable to the credit union.

As a director, I have a legal responsibility and a fiduciary duty to credit union members to administer the credit union's affairs faithfully and to oversee its management. In carrying out my duties and responsibilities, I shall exercise reasonable care and place the interests of the credit union before my own interests. I shall fulfill my duties of loyalty and care to the above named credit union.

I shall ensure that I learn of changes in statutes, regulations, and policies of the Division of Financial Institutions and other applicable regulatory agencies affecting the credit union which affect my duties, responsibilities, or obligations as a director and regulated person of the credit union.

I understand it is my responsibility to attend meetings of the board of directors and participate fully on all committees of the board to which I am appointed. I understand it is my responsibility to review the examination reports of the supervisory authorities at the next succeeding board meeting after the receipt of the reports.

Signature Date

Printed Name

Mailing Address

The foregoing instrument was acknowledged before me this _____ day of 20__ by _____

Name of person acknowledged

Notary Public

SEAL

Printed Name of Notary Public Date of Expiration of Commission