

**RESOLUTION CONCERNING THE AMALGAMATION OF  
PRAIRIE CENTRE CREDIT UNION (2006) LTD. and LEROY CREDIT UNION LIMITED**

BE IT RESOLVED THAT:

The Amalgamation Agreement executed by Prairie Centre Credit Union (2006) Ltd. and LeRoy Credit Union Limited that provides for and prescribes the terms and conditions of their amalgamation under the name of Prairie Centre Credit Union (2006) Ltd. effective January 1, 2022, is hereby approved and adopted.