

CERTIFICATE OF MERGER

Pursuant to Section 19-21-44 of the
Rhode Island General Laws

We, Spencer W. Viner, Chairman, and Allan Sartini, Vice Chairman, of the Fairlawn Credit Union and Louis Spetreni, President and Lionel Marciel, Secretary, of the Local 328 Federal Credit Union hereby certify that all of the meetings referred to below were held in accordance with proper notices which stipulated the purpose of the meetings, and attest to the following for the respective credit unions:

	FAIRLAWN CREDIT UNION	LOCAL 328 FEDERAL CREDIT UNION
(a) Meeting of Boards of Directors		
1. Time, date	July 12, 1988 2:00 P.M.	July 12, 1988 2:00 P.M.
2. Place	571 Smithfield Ave. Pawtucket, RI	Silver Spring St. Providence, RI
(b) Certified copy of the resolution or other action by which plan of merger was agreed upon	Exhibit 1-Filed with R.I. Department of Business Regulation	Exhibit 2-Filed with R.I. Department of Business Regulation
(c) Copy of order and approval of merger	Exhibit 3-Filed with R.I. Department of Business Regulation	Exhibit 3-Filed with R.I. Department of Business Regulation

The surviving Credit Union shall be Fairlawn Credit Union.

We further certify on behalf of the respective credit unions that all other requisites of the law providing for such merger have been met and accomplished.

FAIRLAWN CREDIT UNION

Spencer W. Viner
Spencer W. Viner, Chairman

Allan Sartini
Allan Sartini, Vice Chairman

LOCAL 328 FEDERAL CREDIT UNION

Louis Spetreni
Louis Spetreni, President

Lionel Marciel
Lionel Marciel, Secretary

APPROVED BY THE DIRECTOR
OF BUSINESS REGULATION

Mark A. Pfeiffer
Mark A. Pfeiffer, Director

Date: 7/22/88

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
AUG 1 12 20 PM '88

Handwritten initials

CERTIFICATE OF MERGER

Pursuant to §19-21-44 of the Rhode Island General Laws

We, Spencer W. Viner, President and Shirley Lillibridge, Secretary, of the Fairlawn Credit Union and Anthony Regine, President and Acting Secretary of the Co-Op Credit Union hereby certify that all of the meetings referred to below were held in accordance with proper notices which stipulated the purpose of the meetings, and attest to the following for the respective credit unions:

	FAIRLAWN CREDIT UNION	CO-OP CREDIT UNION
(a) Meeting of Boards of Directors		
1. Time, date	<u>7:30 P.M., 3/16/88</u>	<u>7:30 A.M., 3/17/88</u>
2. Place	<u>571 Smithfield Avenue</u> <u>Pawtucket, R.I.</u>	<u>1060 Park Avenue</u> <u>Cranston, R.I.</u>
(b) Certified copy of the resolution or other action by which plan of merger was agreed upon	<u>Exhibit 1-Filed with</u> <u>R.I. Department of</u> <u>Business Regulation</u>	<u>Exhibit 2-Filed with</u> <u>R.I. Department of</u> <u>Business Regulation</u>
(c) Copy of order and approval of merger	<u>Exhibit 3-Filed with</u> <u>R.I. Department of</u> <u>Business Regulation</u>	<u>Exhibit 3-Filed with</u> <u>R.I. Department of</u> <u>Business Regulation</u>

The surviving Credit Union shall be Fairlawn Credit Union.

We further certify on behalf of the respective credit unions that all other requisites of the law providing for such merger have been met and accomplished.

FAIRLAWN CREDIT UNION

Spencer W. Viner
Spencer W. Viner, President

Shirley Lillibridge
Shirley Lillibridge, Secretary

CO-OP CREDIT UNION

Anthony Regine
Anthony Regine, President

Anthony Regine
Anthony Regine, Acting Secretary

APPROVED BY THE DIRECTOR
OF BUSINESS REGULATION

Mark A. Pfeiffer
Mark A. Pfeiffer, Director

Date 3-17-88

Rec'd & Filed MAR 18 1988

DEPARTMENT OF STATE
OFFICE OF STATE
SECRETARY OF STATE
PROVIDENCE, R. I.