AFFIDAVIT OF VOTING RIGHTS FOR MEMBERS

In accordance with Section 86(2) of *The Credit Union Act, 1998*, the business/corporation listed below authorizes and appoints a delegate for the purpose of voting in the Affinity Credit Union special meeting on _____, 2007.

_____

(Name of Corporation/Organization)

_____

(Name of Voting Delegate)

Notes:

a. Delegate must provide this executed form or other written documentation signed by partners or executive of the entity that the delegate is representing (one vote per entity holding proper membership),

b. Documentation as described above must be presented to Credit Union **48 hours** before vote is cast.

Account Number _____

Business Address: _____

_____

_____

Authorization of partners or executive:

_____	_____	_____
Signature	Printed name	Date
_____	_____	_____
Signature	Printed name	Date
_____	_____	_____
Signature	Printed name	Date
_____	_____	_____
Signature	Printed name	Date