Name Change Notice

September 5, 2014

To Whom It May Concern,

The Oklahoma State Banking Department approved OKRE&T Credit Union for a name change on April 15, 2014. The below Business Name Change does not involve an Ownership Change.

From: Oklahoma RE&T Credit Union

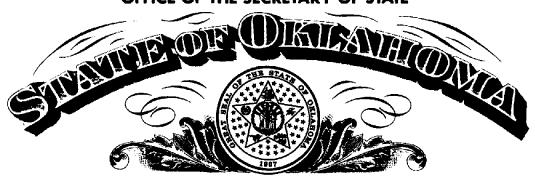
To: Energize Credit Union

Contact me at 405-478-0046 if I can be of assistance.

Jason Boesch

Energize Credit Union Manager

OFFICE OF THE SECRETARY OF STATE



CERTIFIED COPY OF ONE PARTICULAR DOCUMENT

CERTIFICATE

I THE UNDERSIGNED, Secretary of State, of the State of Oklahoma do hereby certify that, to the date of this certificate, the attached is a true and correct copy of the document on file as described below of:

NAME OF ENTITY ENERGIZE CREDIT UNION

DOCUMENT TYPE

Amended Certificate of Incorporation

DOCUMENT FILING DATE

April 15, 2014



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this <u>15th</u> day of <u>April</u>, <u>2014</u>.

Secretary Of State



STATE OF OKLAHOMA

STATE BANKING DEPARTMENT

April 16, 2014

Jason Boesch, Manager Energize Credit Union P.O. Box 54309 Oklahoma City, Oklahoma 73154

RE: Approval of Bylaw Amendment by the State Credit Union Board

Dear Mr. Boesch:

At its meeting held April 15, 2014, the Oklahoma State Credit Union Board approved the request by Oklahoma RE&T Employees Credit Union, Oklahoma City, Oklahoma, to amend its bylaws to reflect its new name "Energize Credit Union."

Enclosed is the Certificate of Approval relating to the amendment signed by the Commissioner. Please retain the Certificate as evidence of the approval. If you have any questions regarding this matter, please feel free to contact this office.

Sincerely,

O. Dudley Gilbert

Deputy Commissioner

Enclosure

ODG:dm



National Credit Union Administration -

Office of Consumer Protection

May 13, 2014

Mr. Jason Boesch Manager Energize Credit Union P.O. Box 54309 Oklahoma City, OK 73154

Dear Mr. Boesch:

This is to inform you that we changed your credit union's name from Oklahoma RE&T Employees Credit Union to Energize Credit Union effective April 15, 2014, in response to documentation from your state supervisory authority.

We have updated our records to reflect your name change. Enclosed are three copies of a revised Certificate of Insurance for Energize Credit Union, Certificate Number 60994.

Please contact Consumer Access Technician David Button at (703) 518-11534 if you have any questions or if we can be of further assistance.

Sincerely,

Gail W. Laster

Director

OCP-CA/DB:db FISCU 60994 Enclosures

cc:

SSA - OK

Region 4

SE Darren Dutton DE Stephen Dawson