



**NORTH CAROLINA CREDIT UNION DIVISION**  
**APPLICATION FOR FOREIGN CREDIT UNION BRANCH**

**I. PLEASE FURNISH THE FOLLOWING:**

1. Name of credit union:
2. Address:
3. Branch address:
4. Description of North Carolina field of membership or members to be served:
  
5. Number of current members to be served by the proposed branch:
6. Number of potential members the branch would serve:
7. A copy of the law under which the foreign credit union is organized
8. Current financial statements, copy of latest regulatory examination and audit report
9. A copy of your share insurance certificate
10. Letter from foreign state regulator giving permission to open a branch in North Carolina

II. PLEASE FURNISH A RESOLUTION FROM THE FOREIGN CREDIT UNION BOARD ENSURING COMPLIANCE WITH THE FOLLOWING:

1. Loans originated in North Carolina will comply with Chapter 54 of the North Carolina General Statutes
2. Applicable North Carolina laws, rules and regulations will be followed
3. Copies of annual audit, regulatory examination reports, semi-annual call reports and other documents or reports as may be required by the Administrator of Credit Unions of North Carolina will be furnished
4. An examination by North Carolina if deemed necessary by the Administrator of Credit Unions of North Carolina
5. Designate and maintain with the North Carolina Credit Union Division a North Carolina registered agent for service of process.

_____	_____	_____
Officer of Foreign Credit Union	Title	Date

Mail To: North Carolina Credit Union Division  
4314 Mail Service Center  
Raleigh, North Carolina 27699-4314

Physical Location: North Carolina Credit Union Division  
205 W. Millbrook Road, Suite 105  
Raleigh, North Carolina 27609