

Date of Organizational Meeting
03/26/09

20 09 Oath of Directors and Appointees

Date of Annual Meeting
03/25/09

of the UNIVERSITY OF IOWA COMMUNITY Credit Union
located at IOWA CITY, Iowa

Telephone No. (319) 339-1000

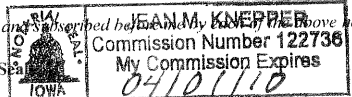
Mailing Address P.O. BOX 2240, IOWA CITY, IA 52244

I, one of the undersigned, having duly been elected or appointed a Director or committee member of the above named credit union, do hereby certify that I am a member in good standing of said credit union (or if in a newly organized credit union that I will become one within (30) days), that I will diligently, faithfully, honestly and impartially perform the duties imposed upon me by the bylaws or by the Iowa Credit Union law and that I will not knowingly violate or willingly permit to be violated any of their provisions.

I further state that I will, to the best of my ability, properly discharge the duties of any office or committee to which I may be elected or appointed, that I will familiarize myself with the bylaws of said credit union, that I will not discuss the affairs of said credit union or any of its members with anyone except the credit union officials and that I will give all possible assistance to any person who may succeed to any office which I may hold in this credit union.

Number of Directors Authorized by the Bylaws 10

Print or Type Name under Position	Signature	Residence No, Street, City and Zip
Chairperson of the Board Laura Reed	<i>Laura Reed</i>	2155 Sugarbottom Rd NE Solon 52333
Vice Chairperson Karin Franklin	<i>Karin Franklin</i>	1618 Wilson St Iowa City 52245
* Chief Financial Officer Eldean Borg	<i>Eldean Borg</i>	722 College Blvd, Mt Vernon 52314
Secretary Sean Harney	<i>Sean Harney</i>	2771 Highway One NE Iowa City 52240
Auditing Committee Chairperson Charles McComas	<i>Charles McComas</i>	21510 X Ave Columbus Junction 52738
Secretary		
Ken Moore	<i>Ken Moore</i>	2576 Bluffwood Lane, Iowa City 52245
WF Mims	<i>W.F. Mims</i>	1173 Oakes Dr. Iowa City 52245
Credit Committee Chairperson Tom Lepic	<i>Thomas Lepic</i>	36 Sumac Ct, Iowa City 52245
Pat McGrath	<i>Pat McGrath</i>	4361 Kenilworth Ct. SE Cedar Rapids, IA 52403
Scott Byers	<i>Scott Byers</i>	3501 Ellwinn Lane SE Cedar Rapids 52403
Other Directors/Appointees		

Sworn to and subscribed before me by Jean M. Knepper above named Ten (10) persons, this 31 day of March 2009
 (Notary Seal)  Jean M. Knepper Notary Public

* The Chief Financial Officer is the board member elected to fill that position. The board must determine what title to assign that position, i.e. chief financial officer, president, treasurer, etc. If the title chosen is other than Chief Financial Officer, the chosen title must be inserted in the proper place on the oath.