



State of North Carolina Credit Union Division

Michael F. Easley, Governor

Jerrie J. Lattimore, Administrator

Registration Form to Claim Exempt Status Under the Mortgage Lending Act

NCUSIF Insurance No. _____

Federal ID No. _____

1. Name of Credit Union:

2. Address: (Provide a street address.) _____

City: _____ State: _____ Zip Code: _____

Mailing Address: (Insert preferred mailing address, if different from street address shown above)

City: _____ State: _____ Zip Code: _____

Telephone Number: _____ Fax Number: _____

Email: _____

Is Claimant chartered as a credit union under the laws of the United States, this State, or any other state? () Yes () No

Indicate the regulatory authority responsible for supervising, examining or regulating the credit union.

NC Credit Union Division

Other state agency (list below)

NCUA

Under penalties of perjury, I affirm that I have examined this Registration Form and to the best of my knowledge and belief it is true, correct and complete. The credit union and its employees will comply with the provisions of Article 19A of Chapter 53 of the North Carolina General Statute (Mortgage Lending Act). I understand that non-compliance could result in a suspension or revocation of the credit union's exempt status. I further understand that any exemption, if found to exist, may not be transferred and that if the Registrant is sold or its organizational structure is changed a new Registration Form to Claim Exempt Status must be filed.

Witness my hand and seal (or company seal) this ____ day of _____, 20_____.

Signature

Print Name

Print Title

NORTH CAROLINA
_____ COUNTY

I, _____, a Notary Public for said County and State, do hereby certify that _____ personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and official seal, this the ____ day of _____, 20_____.

Notary Public

My commission expires: _____

A credit union engaged in the business of mortgage loans that fails to file this form will be subject to a civil penalty as provided in G.S. 243.15(b).

4314 Mail Service Center, Raleigh, NC 27699-4314
Physical Location: 1110 Navaho Drive, Suite 300, Raleigh, North Carolina 27609
Telephone 919-850-2929 * Telefax 919-850-2932
Email: admin@bellsouth.net
www.nccommerce.com/cu
An Equal Opportunity/Affirmative Action Employer

Complete Both Sides

Rev April, 2002