

ARTICLES OF INCORPORATION
OF
CREDIT UNION NATIONAL ASSOCIATION, INC.
(As Amended May 7, 1981)

BYLAWS
OF
CREDIT UNION NATIONAL ASSOCIATION, INC.
(As Amended January 12, 2007)

(Adopted May 14, 1970)

**ARTICLES OF INCORPORATION
OF
CREDIT UNION NATIONAL ASSOCIATION, INC.**
(As Amended May 7, 1981)

We, the undersigned natural persons of the age of 21 years or more, acting as incorporators of a corporation under the Wisconsin Nonstock Corporation Law (Chapter 181 of the Wisconsin Statutes) adopt the following Articles of Incorporation for such corporation:

Article 1. The name of the corporation shall be CREDIT UNION NATIONAL ASSOCIATION, INC.

Article 2. The period of existence of the corporation shall be perpetual.

Article 3. The purpose of the corporation shall be to engage in any lawful activity within the purposes for which corporations may be organized under Chapter 181 of the Wisconsin Statutes.

Article 4. The principal office of the corporation shall be located at 1617 Sherman Avenue, Madison, Wisconsin.

Article 5. The name of the initial registered agent of the corporation is J. Orrin Shipe.

Article 6. The address of the initial registered agent of the corporation is 1617 Sherman Avenue, Madison, Wisconsin.

Article 7. The number of directors of the corporation may be fixed by bylaw but shall not be less than three (3).

Article 8. The number of directors constituting the initial board of the corporation shall be 260.

Article 9. The corporation may have one or more classes of members and the designation of the class or classes and the qualifications and rights of the members of each class shall be provided in the bylaws.

Article 10. The right of any member or class or classes of members to vote may be limited, enlarged or denied to the extent specified in the bylaws.

Article 11. Members may be expelled or withdraw in the manner provided in the bylaws.

Article 12. The manner of the election or appointment of directors of the corporation shall be provided in the bylaws.

Article 13. These Articles may be amended in the manner authorized by law at the time of amendment.

Article 14. The Board of Directors shall have the power to select from its own number an executive committee in the manner and form as provided for by the bylaws of the corporation and assign and delegate to such executive committee all such power as may be necessary to carry out and perform the purposes of this corporation and all such actions as may be required to be taken in the interests of the corporation and the conduct of its business.

Article 15. The names and addresses of the initial directors of the corporation are as follows: (Names of Directors Inserted)

Article 16. The names and addresses of the incorporators of this corporation are as follows: (Names of Incorporators Inserted)

These Articles are hereby executed in duplicate this 14th day of May, 1970.

(Under Wisconsin law, a corporation may change its principal office and registered agent without amending the Articles of Incorporation. This corporation has made such changes without amending the Articles of Incorporation.)