



Declaration of Office and Oath of Secrecy

Joint declaration of directors and employees of Synergy Credit Union, located at Lloydminster, Saskatchewan.

CANADA
PROVINCE OF SASKATCHEWAN
TO WIT:

DECLARATION

I, THE UNDERSIGNED, director or employee of Synergy Credit Union, do solemnly declare that I will, so far as the duty devolves on me, diligently and honestly administer the affairs of Synergy Credit Union in a sound and businesslike manner. That I will not knowingly violate or willingly permit to be violated any of the provisions of the Credit Union Act or the provisions of the Regulations governing all credit unions in the Province of Saskatchewan.

I FURTHER DECLARE that I will properly discharge the duties assigned to me and consistent with my duties as director or employee hold in strict confidence all transactions of Synergy Credit Union; and that I will familiarize myself with the Credit Union Act and Regulations under which the said credit union operates.

PRINT NAME

SIGNATURE

ADDRESS

X [REDACTED] [REDACTED] [REDACTED]

AND I MAKE this solemn declaration, conscientiously believing it to be true, and knowing that it is of the same force and effect as if made under oath, and by virtue of the Canada Evidence Act.

SWORN before me at Lloydminster
in the Province of Saskatchewan
this 1 day of November
2007.

[REDACTED]
A COMMISSIONER FOR OATHS in
and for the Province of
Saskatchewan. My Commission
expires May 31, 2010.