

Credit Union

Account No.

(Membership / base no. and account suffix)

CUSTODIAL ACCOUNT OWNERSHIP AGREEMENT**Account Type** (check only one)☐ Share (Savings) Account☐ Share Draft (Checking) Account☐ Club Share (Savings) Account☐ Non-Member Deposit Account☐ Money Market Share Account☐ Other: _____

Name of Minor (only one)

Social Security No. or ITIN

Birth Date

Name of Custodian (only one)

Telephone Number

Address of Custodian

City

State

Zip

Email

Transfer

I hereby transfer \$_____ to the above-named Credit Union for deposit into the above designated account in the name of _____ as Custodian for _____ (Name of Minor) under the Wisconsin Uniform Transfers to Minors Act ("WUTMA"). This gift or transfer includes all earnings paid to the account and any future additions and is made in accordance with and is subject to all the provisions of WUTMA as it is now or hereafter may be amended. This account is not transferable to third parties.

Signature of Transferor: X _____ Date: _____

Terms and Conditions

This account is titled in the name of the Minor named above and is subject to the Terms and Conditions provided herein. I understand and agree that payment of any withdrawal shall be subject to the bylaws of the Credit Union, any restrictions or limitations imposed by applicable law, and these and other terms and conditions disclosed for this account, as amended from time to time. This account is nontransferable except with the consent of the Credit Union and shall earn dividends/interest as determined by the policy of the Credit Union board of directors. By signing below, I also acknowledge receipt of and agree to the terms and conditions of the following agreements/disclosures, and agree to any amendments to those documents that the credit union may make from time to time.

☐ Your Account Agreement☐ Privacy☐ Electronic Funds Transfers☐ Funds Availability☐ Your Account Agreement, with Arbitration Agreement *☐ Truth in Savings☐ Other: _____☐ Other: _____

*** PLEASE NOTE: The Arbitration Agreement, applicable to consumers, provides that disputes will be resolved by an arbitrator instead of a judge or jury (unless the dispute is excluded or relates to a transaction that cannot, by law, be subject to arbitration or you opt out) which means that YOU WILL NOT BE ABLE TO PARTICIPATE IN A CLASS ACTION.** Arbitration procedures are simpler than court procedures, but many procedures permitted in court are limited or not available. You may opt out for a limited time; see the Arbitration Agreement.

Signature of Custodian: X _____ Date: _____

Designation of Successor Custodian

I, the undersigned Custodian, designate _____ as
(Specify a trust company or an adult other than a transferor under Wis. Stats. § 54.860)
successor custodian of this account, to take effect when and in the event of my resignation, incapacity, death, or removal.

Address of Successor Custodian

City

State

Zip

Email

Dated: _____

Signature of Custodian: X _____

Witness (other than
successor):

X _____

Please complete the IRS Taxpayer Identification and Certification on page 2.

IRS Taxpayer Identification Number & Certification

Under penalties of perjury, and on behalf of the Minor named above, I certify that:

1. _____ is the Minor's correct taxpayer identification number (or the Minor is waiting for a number to be issued); and
2. The Minor is not subject to backup withholding because: (a) The Minor is exempt from backup withholding, or (b) The Minor has not been notified by the Internal Revenue Service (IRS) that the Minor is subject to backup withholding as a result of a failure to report all interest or dividends, or (c) The IRS has notified the Minor that the Minor is no longer subject to backup withholding; and
3. The Minor is a U.S. citizen or other U.S. person (defined below).
4. The FATCA code(s) entered on this form (if any) indicating that the Account Owner is exempt from FATCA reporting is correct.

Certification Instructions. You must check this box ☐ and cross out item (2) above if the Minor has been notified by the IRS that the Minor is currently subject to backup withholding because the Minor has failed to report all interest and dividends on the Minor's tax return.

You may request IRS Form W-9 with instructions. If the Minor is not a U.S. person, request and complete Form W-8.

X

Signature of Custodian on behalf of U.S. person

Date

FATCA code (if any)

Exempt payee code (if any)

For federal tax purposes, the Minor is considered a U.S. person if the Minor is: an individual who is a U.S. citizen or U.S. resident alien; a partnership, corporation, company, or association created or organized in the United States or under the laws of the United States; an estate (other than a foreign estate); or a domestic trust (as defined in Regulations section 301.7701-7).