

CERTIFICATE OF RESOLUTION

ADOPTING AMENDMENTS TO BYLAWS

We, the undersigned, Chairperson and Secretary of the _____

Credit Union, Charter No. _____, _____

(City, State)

Hereby certify: That by affirmative vote of a majority of the members of the () Board
() Membership at a duly held meeting thereof on _____, _____,
the following resolution was adopted:

BE IT RESOLVED: That the following amendment(s) of this credit union’s bylaws is/are adopted,
set forth below, to be effective upon approval of the Superintendent of Credit Unions.

CERTIFICATION

Article _____, Section _____, of the bylaws shall be
amended to read as follows (Attach amendment language if necessary):

That notice of the above meeting was given to members of the () board () membership in accordance with () Article IV-
Section 4.1 () Article V-Section 5.2 () Article VIII-Section 8.1 of the bylaws:

That the foregoing resolution together with the () names of directors () number of members voting for the
amendment/amendments, and those voting against the amendment/amendments have been entered in full in the minutes of
the duly held meeting of this credit union.

Chairperson

Secretary

Date