

**Amendment to Articles of Incorporation of**  
**\_\_\_\_\_ Credit Union**

We, the undersigned, Chairperson and Secretary of the \_\_\_\_\_ Credit Union, a Corporation existing under Iowa Code Chapter 533, located in \_\_\_\_\_, Iowa, hereby certify that by affirmative vote of a majority of the members of the ( ) Board ( ) Membership at a meeting held on \_\_\_\_\_, 20\_\_\_\_, the following resolution was adopted, subject to approval of the Iowa Division of Credit Unions:

The Chairperson and Secretary of the Board of Directors are authorized to sign, acknowledge, record, and do all things required by law to carry the above amendment into effect.

\_\_\_\_\_, Chairperson, and \_\_\_\_\_, Secretary of the Board of Directors, certify that this is a true and correct statement of the proceedings at the meeting pertaining to the amendment to the Articles of Incorporation of \_\_\_\_\_ Credit Union. A copy of the meeting minutes is provided with this form.

We further state that, as provided by the bylaws of said Corporation and the laws of the State of Iowa, that notice of the above meeting was given to the members of the ( ) Board ( ) membership in accordance with ( ) Article V-Section 5.2 ( ) Article IV –Section 4.1 of the bylaws: That the foregoing resolution together with the ( ) names/number of the 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.

Therefore, in conformity with the above mentioned authority, The Chairperson and Secretary of the Board of Directors of the \_\_\_\_\_ Credit Union execute this document, and acknowledge it on behalf of \_\_\_\_\_ Credit Union, on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Chairperson, Board of Directors

\_\_\_\_\_  
Secretary, Board of Directors