

**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:

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