

AMENDMENT OF STANDARD BYLAWS

Be it known that on ____ day of _____, _____, a regular/special meeting of the board of directors of the _____ Credit Union was held in the city of _____, State of Missouri, as provided by the bylaws of said Credit Union for the purpose of amending the bylaws of said Credit Union. A resolution was then and there submitted at amend Article 5, Section 5.3 of the bylaws of said Credit Union to read as follows:

Section 5.3. The par value of each general share shall be _____ dollars. (370.020, 370.080)

The following board of directors were present and voting "aye": _____ and the following board of directors were present and voting "nay": _____ and the following board of directors being absent or abstaining from the vote:

Attest: _____,
(Signature)

Secretary _____, CEO
(Signature)

_____ Credit Union

Street Number

City

State

Zip code

_____, Secretary, being duly sworn upon his/her oath says that the matters and things set forth in the foregoing statement are true, and further, the _____ acknowledged that he/she executed the same as his/her free act and deed.

Subscribed and sworn to before me this ____ day of _____, _____.

Notary Public

My Commission Expires: _____

Note: This statement must be acknowledged and sworn by the Secretary in triplicate and all three (3) copies sent to the Director, Division of Credit Unions.