

**AMENDMENT OF STANDARD BYLAWS**

Be it known that on the \_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, a regular/special meeting of the members 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 to amend Article 11, Section 11.2 of said Credit Union as follows:

**Section 11.2 Regular terms of office for credit committee members shall be for a period of \_\_\_\_\_ years, provided, however, that credit committee members shall hold office until successors are appointed by the board of directors. The regular terms of office shall be so fixed at the beginning or upon any increase or decrease in the number of committee members so that an approximate equal number of regular terms shall expire at each annual meeting. (RSMo 370.030, 370.180)**

Upon counting the votes on the proposition submitted, \_\_\_\_\_ members voted to accept this proposed amendment and \_\_\_\_\_ members voted not to accept this proposed amendment. \_\_\_\_\_ members abstained.

Attest: \_\_\_\_\_ Secretary \_\_\_\_\_ CEO

\_\_\_\_\_ 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 said \_\_\_\_\_ 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.