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.