

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 to amend Article 11, Section 11.1 of the bylaws of said Credit Union to read as follows:

The credit committee shall be elected by the membership at the annual meeting. It shall consist of ____ members. All the members shall be individual members of this credit union. No member of the credit committee shall serve on the board of directors or the supervisory committee.

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.