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 12, Sections 12.1 and 12.2 of the bylaws of said Credit Union to read as follows:

Section 12.1 The supervisory committee shall be elected by the membership at the annual meeting. It shall consist of ____ members. No member of the supervisory committee shall serve on the credit committee. All supervisory committee members shall be individual members of this credit union. Paid employees and compensated elected officials and/or members of their immediate family shall not be eligible to serve on the supervisory committee.

Section 12.2 Regular terms of office for supervisory committee members shall be for three years, provided, however, that such members shall hold office until the election and/or qualification of their successors. The regular terms shall be so fixed at the beginning or upon any increase in the number of supervisory committee members, that approximately an equal number of regular terms shall expire at each annual meeting.

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: _____, Secretary _____, CEO
(Signature) (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.