

AMENDMENT OF STANDARD BYLAWS

Be it known that on _____ the day of _____, _____ at 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 12, Section(s) 12.1 of said Credit Union as follows:

Section 12.1 The supervisory committee shall consist of _____ members appointed annually by the board of directors, one of whom may be a director other than a compensated officer of the board. Paid employees and compensated elected officials and/or members of their immediate family shall not be eligible to serve on the supervisory committee. All supervisory committee members shall be members of the credit union.

Upon counting the votes 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 _____, 20_____.

Notary Public

My Commission Expires: _____

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.