

**AMENDMENT OF STANDARD BYLAWS**

Be it known that on the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ a regular/special meeting of the board of directors of \_\_\_\_\_ 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(s) \_\_\_\_\_; Section(s) \_\_\_\_\_ of said Credit Union as follows:

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 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: \_\_\_\_\_

This statement must be acknowledged and sworn by the Secretary in triplicate and all three (3) copies sent to the Director of the Division of Credit Unions.