

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(s) _____; Section(s) _____ of said Credit Union as follows:

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 from the vote.

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.