

AMENDMENT TO STANDARD BYLAWS

Be it known that on _____ day of _____, _____, at 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 5, Section 5.3 of said Credit Union as follows:

Section 5.3. The par value of each general share shall be _____ dollars. (370.020, 370.080)

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 were absent or abstaining from the vote:

Attest: _____ Secretary _____ CEO
_____ Credit Union

(Address)

_____, 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 of the Division of Credit Unions.