

**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.