

BYLAW AMENDMENT, STATE CHARTER # _____

This will certify that on _____, at a meeting of the Board of Directors of the _____ Credit Union, called and held in accordance with the Credit Union's Bylaws, at which meeting a quorum was present, a resolution was adopted to amend the present Bylaws as follows:

All other sections remain the same.

All Bylaw Amendments must be submitted to the Office of Financial Regulation (OFR).

Attest: _____

print:
Secretary

print:
President or Chair

The foregoing amendment is hereby approved this _____ day of _____, 20____.

OFR Commissioner or Designee