

**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

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The foregoing amendment is hereby approved this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

\_\_\_\_\_  
OFR Commissioner or Designee