

AMENDMENT OF STANDARD BYLAWS

Be it known that on the ____ day of _____, _____, 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 8, Section 8.1 of said Credit Union as follows:

Section 8.1 The board of directors shall consist of _____ members. All the directors shall be members of this credit union. No member of the board of directors shall serve on the credit committee and no more than one director shall serve on the supervisory committee. With the exception of serving on the Missouri Corporate Credit Union board, no member shall serve on the board of this credit union and on the board of any other credit union, unless serving in that capacity at the time these bylaws are adopted. (RSMo 370.030, 370.180)

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 being absent or abstaining 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.