

CREDIT UNION AMENDMENT TO BYLAWS

We the undersigned President and Secretary of the _____
Credit Union, _____, Colorado, hereby certify:

That the attached are true and correct copies of the amendments to the bylaws of said credit union submitted to and adopted by a majority of the members of the board of directors of said credit union at a meeting of the board held at _____, Colorado, on the _____ day of _____, 20 _____.

That there were _____ board members in attendance at said meeting. On the question of adopting the attached amendments to the bylaws, _____ members voted in favor of the amendments and _____ members voted against the amendments.

That a copy of each said amendment to the bylaws as attached hereto was provided each director at least seven (7) days prior to the date of the meeting and that the meeting was held pursuant to call and notice as further provided in the bylaws.

The undersigned officers therefore request approval of the attached amendments to the bylaws as adopted.

DATED this _____ day of _____, 20 _____.

Chairperson/President of the Board

Attest:

Secretary of the Board

Approved this _____ day of _____, 20 _____.

Commissioner of Financial Services

BYLAW AMENDMENT ATTACHMENT

ARTICLE _____ Section _____

Current wording (attach additional sheets as necessary):

Proposed wording (attach additional sheets as necessary):