



# Credit Union Department

## APPLICATION TO AMEND ARTICLES OF INCORPORATION OR BYLAWS

(DO NOT USE for Bylaws, Section 3.01, Field of Membership  
and Standard Bylaws adopted by the Commission)

**TO THE CREDIT UNION COMMISSIONER OF TEXAS:**

Acting on behalf of:

\_\_\_\_\_ Credit Union  
\_\_\_\_\_, Texas \_\_\_\_\_  
(mailing address) (city) (zip)

I, \_\_\_\_\_  
(name) (title or position)

of the credit union, file this application to amend the (check all that are applicable):

- Articles of Incorporation  
 Bylaws, Section \_\_\_\_\_

of the credit union pursuant to Section 122.011 of the Texas Finance Code and Section 91.202 of the Rules of the Texas Credit Union Department.

1. The text of the proposed amendment is attached as Exhibit A.
2. The board of directors of the credit union approved the amendment on the \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_.
3. The purpose of the amendment is as follows:

4. Enclosed with the application should be two signed copies of the *Certification of Resolution of Amendment to Articles of Incorporation* and/or two copies of the signed *Certification of Resolution of Non-Standard Amendment to Credit Union Bylaws*.

**VERIFICATION**

**STATE OF TEXAS**



**COUNTY OF** \_\_\_\_\_



\_\_\_\_\_, being duly sworn, on (his/her) oath deposes

and says: "I am the \_\_\_\_\_ of \_\_\_\_\_  
(title or position) (credit union)

and acting pursuant to resolution of the board of directors of said association, I am filing this application; and I have reviewed all statements, facts and representations contained in this application, including Attachment "A," and they are true and correct. I further state that the application is made in good faith with the purpose and intent that the affairs and business of the credit union shall be honestly conducted upon good and sound business principles."

\_\_\_\_\_

**SUBSCRIBED AND SWORN TO** before me, the undersigned authority, by

\_\_\_\_\_ on the \_\_\_\_\_ day

of \_\_\_\_\_, 20 \_\_\_\_, to certify which witness my hand and seal of office.

\_\_\_\_\_  
Notary Public in and for the State of Texas

Commission expires: \_\_\_\_\_