

**CERTIFICATION OF RESOLUTION OF NON-STANDARD
AMENDMENT TO CREDIT UNION BYLAWS**

[Instructions: For submission of any non-standard bylaw provision, two copies of this Certification, along with an Application to Amend Bylaws, must be completed and sent to the Commissioner for approval. The amendment will not be effective unless and until approved by the Commissioner.]

We, the undersigned, chairman of the board and secretary of the _____ **Credit Union**, _____, **Texas**, charter number _____, hereby certify:

1. That notice of the meeting referred to below, together with a copy of the proposed amendment or amendments, was given as provided by the bylaws.

2. That pursuant thereto, a (regular) (special) meeting of the (board) (membership) of this credit union was held on _____ day of _____, 20____.

3. That there were _____ members present and that _____ votes were cast in favor of the proposal and _____ votes were cast against such proposal. The following resolution was therefore adopted.

BE IT RESOLVED, that **Chapter** _____, **Section** _____, of the credit union's bylaws be amended to hereafter read as follows:

4. That the foregoing resolution has been entered in full in the minutes of the meeting of this credit union.

Chairman of the Board

Secretary

Approved this _____ day of _____, 20 _____.

Credit Union Commissioner