



Credit Union Department

APPLICATION TO AMEND BYLAWS (SECTION 3.01) COMMUNITY OF INTEREST - SMALL SELECT GROUP

(Note: This application may only be used for select groups with 300 or less members.)

TO THE CREDIT UNION COMMISSIONER:

_____ Credit Union

_____, _____, Texas _____
(mailing address) (city) (zip)

I, _____, _____
(name) (title or position)

of the credit union, file this application to amend Section 3.01 of its Bylaws to expand the credit union's field of membership (FOM) in accordance with Section 122.011 of the Texas Credit Union Act and Title 7, Section 91.301 of the Texas Administrative Code.

1. The name and address of the group proposed to be served:

2. The board of directors of the credit union, at a duly constituted meeting, approved the proposed amendment on _____, 20____, and authorized and directed the submission of this application. There were _____ members present and _____ votes were cast in favor of the amendment and _____ votes were cast against.
3. The text of the proposed amendment is attached as **Exhibit "A"**. (The text of the proposed amendment must include a geographic definition, limiting the group to the local service area of applicant, as defined in 7 TAC§91.301.)
4. How many primary members (excluding immediate family members) are in the group?
_____ If this is greater than 30% of the total number of current members, attach a budget as **Exhibit "B"** that includes the following information: (a) projected number of new members from the group; (b) estimated incremental costs to serve the proposed group (e.g. dividends, marketing, supplies, etc.); (c) estimated incremental revenues from the new group; and (d) other data indicating the estimated financial impact of the proposed expansion.
5. A letter from an officer of the group requesting credit union services from applicant and specifying the information listed below is attached as **Exhibit "C"**:
 - (a) The name and address of the Occupational Group;
 - (b) A description of the locations where members of the group work or attend school, including the distance from each location to the nearest office of the applicant; and
 - (c) How many members would be eligible to join as primary members of applicant?

VERIFICATION

STATE OF _____ ♦

COUNTY OF _____ ♦

_____, being duly sworn, on (his/her) oath deposes and says: "I am the _____ of _____ Credit Union and acting pursuant to resolution of the board of directors of said credit union, I am filing this application; and I have reviewed all statements, facts and representations contained in this application, including all Exhibits, and they are true and correct."

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: _____