



CREDIT UNION DEPARTMENT

APPLICATION TO AMEND BYLAWS (SECTION 3.01) (For Corrections to or Reorganizations of FOM)

TO THE CREDIT UNION COMMISSIONER OF TEXAS:

_____ 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 correct / reorganize 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 text of the proposed amendment is attached as Exhibit "A".
2. The board of directors of the credit union, at a duly constituted meeting, approved the 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 purpose of the amendment is as follows:

4. Does the amendment expand the FOM of the credit union? Yes No

(If Yes is checked, do not submit this application. You must submit the application for the appropriate Community of Interest the amendment will expand.)

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: _____