

**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