

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

[Instructions: For submission of any standard bylaw provision adopted by the Commission, two copies of this Certification must be completed and sent to the Commissioner for acknowledgement. The amendment will be effective as of the date the Commissioner acknowledges the Certification.]

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 meeting of the board of this credit union was held on _____, 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

Acknowledged this _____ day of _____, 20 _____.

Credit Union Commissioner