

**CERTIFICATION OF RESOLUTION OF AMENDMENT TO ARTICLES OF
INCORPORATION**

Filing Instructions:

Mail or email this completed form to:

Credit Union Department

914 East Anderson Lane

Austin, Texas 78752

Email: [isabel.velasquez@cud.texas.gov](mailto:isabel.velasquez@ cud.texas.gov)

We, the undersigned, Chairman 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 in the bylaws.
2. That pursuant thereto, a Regular meeting of the Board of this credit union was held on the _____, **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 Second Article of the credit union's Articles of Incorporation, which now reads as follows:

be amended to hereafter read as follows:

(Add any other resolution if more than one.)

4. That the foregoing resolution(s) (has) (have) 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