

**AMENDMENT TO BYLAWS**

At the \_\_\_\_\_ meeting of \_\_\_\_\_ Credit Union, a financial institution chartered under the laws of Idaho, prior approval of the Director having been received, three-fourths of the members present voted in favor of amending Article \_\_\_\_\_, Section \_\_\_\_\_, of the Bylaws to read as follows:

We certify that at the \_\_\_\_\_ meeting on \_\_\_\_\_, 20 \_\_\_\_\_, a quorum being present, the foregoing change in the Bylaws was approved by a majority of the members present.

\_\_\_\_\_, Board Chair

\_\_\_\_\_, Secretary

This amendment filed and approved in the Department of Finance on \_\_\_\_\_.

\_\_\_\_\_  
Gavin M. Gee, Director of Finance