

AMENDMENT TO ARTICLES OF INCORPORATION

Board of Directors

At the Board meeting of _____ Credit Union, a financial institution chartered under the laws of Idaho, prior approval of the Director having been received, two-thirds of the Board of Directors present voted in favor of amending Article _____, Section _____, of the Articles of Incorporation to read as follows:

We certify that at the Board meeting on _____, 20____, a quorum being present, the foregoing change in the Articles of Incorporation was approved by the Board of Directors.

_____, Board Chair

_____, Secretary

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

Director of Finance