

**AMENDMENT TO BYLAWS**

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 Bylaws to read as follows:

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

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

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

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

\_\_\_\_\_  
Director of Finance