

**AMENDMENT TO ARTICLES OF INCORPORATION**

At the \_\_\_\_\_ meeting of \_\_\_\_\_ Credit Union, a financial institution chartered under the laws of Idaho, three-fourths of the members present voted in favor of amending Article \_\_\_\_\_, Section \_\_\_\_\_, of the Articles of Incorporation to read as follows:

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

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

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

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

\_\_\_\_\_  
Director, Idaho Department of Finance