

CERTIFICATE OF ADOPTION OF AMENDED AND RESTATED BYLAWS

_____ Credit Union

We, the undersigned, being the Chair and Secretary of the Board of Directors of _____ Credit Union do hereby certify that a meeting of the Board, duly called upon proper notice of special purpose, was held on _____, 20____, and that the following resolution was adopted by the affirmative vote of at least two-thirds of the Board’s members:

“Be it resolved that on this day the Board of Directors of _____ Credit Union hereby adopts the attached Amended and Restated Bylaws, consisting of ____ pages, which shall supersede and replace the bylaws previously in effect.”

Name
Chair
_____ Credit Union

Name
Secretary
_____ Credit Union

Acknowledged, subscribed, and sworn to before me by _____(name), Chair, and _____(name), Secretary, of the Board of Directors of the _____ Credit Union this _____ day of _____, 20_____.

Notary Public
My commission expires: _____
Notary ID # _____