

BOARD VOTE – INDIVIDUAL AMENDMENT

CERTIFICATE OF AMENDMENT

This is to certify that at a _____ (regular or special) meeting of the Board of Directors of the _____ Credit Union held at _____, Kansas, on the ____ day of _____ 20 ____, legal notice having been given that the following amendment to the bylaws was to be submitted, and a quorum being present, the following resolution was adopted by at least two-thirds (2/3) vote of all Board members present:

Credit Union Name

Chairperson/President of the Board

Secretary/Secretary-Treasurer

Approved this _____ day of _____, 20_____

Credit Union Administrator, State of Kansas