

MEMBERSHIP VOTE – INDIVIDUAL AMENDMENT

CERTIFICATE OF AMENDMENT

This is to certify that at a \_\_\_\_\_ (regular or special) meeting of the Membership 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 three-fourths (3/4) vote of all Members present:

\_\_\_\_\_  
Credit Union Name

\_\_\_\_\_  
Chairperson/President of the Board

\_\_\_\_\_  
Secretary/Secretary-Treasurer

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

\_\_\_\_\_  
Credit Union Administrator, State of Kansas