

**BOARD VOTE – INDIVIDUAL AMENDMENT
K.S.A. 17-2202**

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 ____, and a quorum being present, the following resolution was adopted by at least two-thirds (2/3) vote of all Board members present: *(insert all language for field of membership including existing and new language)*

Credit Union Name

Chairperson/President of the Board

Secretary/Secretary-Treasurer

Approved this _____ day of _____, 20 ____.

Credit Union Administrator, State of Kansas