

Kansas Department of Credit Unions

Merger Form 8
K.A.R. 121-11-2 (c) (5)

Vote by Board of Directors

CERTIFICATE OF AMENDMENT

This is to certify that at a (special or annual) meeting of the board of directors of the

_____ Credit Union held at _____

_____, in the city of _____, 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 board members present: Article III, Section

1 of the existing bylaws be repealed and Article III, Section 1 read as follows:

Credit Union

Board Presiding Officer

Secretary

Approved this _____ day of _____, 20 _____.

Credit Union Administrator, State of Kansas