

**CERTIFICATE OF AMENDMENT**  
**to the**  
**CODE OF REGULATIONS**  
**of**

\_\_\_\_\_ Credit Union, Inc.

We, the undersigned President and Secretary of \_\_\_\_\_  
Credit Union, Inc., located at \_\_\_\_\_, Ohio, do hereby certify that  
a meeting of the Board of Directors of said corporation, entitling them to vote on a pro-  
posal to amend the Code of Regulations thereof, was duly called and held on the  
\_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, at which meeting, \_\_\_\_ directors  
were present and that by the affirmative vote of at least two-thirds of the number of direc-  
tors authorized by the Articles of Incorporation or Code of Regulations, the following  
resolution of amendment was adopted.

“RESOLVED, that Article \_\_\_\_\_, Section \_\_\_\_\_ of the Code of Regulations of this cred-  
it union be amended to read as follows:

IN WITNESS WHEREOF, said \_\_\_\_\_, President, and  
\_\_\_\_\_, Secretary, of \_\_\_\_\_  
Credit Union, Inc., acting for and on behalf of said corporation, have hereunto subscribed  
their names this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

By \_\_\_\_\_  
President

By \_\_\_\_\_  
Secretary