

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 voting members of said corporation, entitling them to vote on a proposal
to amend the Code of Regulations thereof, was duly called and held on the
_____ day of _____, 19____, at which meeting, ___voting
members were present in person, by mail ballot, or by proxy, these being a quorum of such
voting members, and that by the affirmative vote of at least two-thirds (or a majority, if
authorized by the Code), of the those voting members present in person, by mail ballot, or
by proxy, the following resolution of amendment was adopted.

“RESOLVED, that Article _____, Section _____ of the Code of Regulations of this credit
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 _____, 19____.

By _____
President

By _____
Secretary