

# AMENDMENT TO THE

\_\_\_\_\_  
(Constitution or Bylaws)

of

\_\_\_\_\_  
(name of financial institution)

WE, the undersigned officers of the aforesaid corporation, located in \_\_\_\_\_,

Ohio, hereby certify that, at a meeting of the \_\_\_\_\_ of the corporation, duly  
(shareholders, members, or board of directors)

called and held on \_\_\_\_\_, at which a quorum was present and acted throughout, a  
(date)

resolution to amend the \_\_\_\_\_ was adopted by the affirmative vote of \_\_\_\_\_ percent  
(constitution or bylaws)

of the votes cast in person or by proxy at such meeting, the required vote being \_\_\_\_\_ percent. A copy

of said resolution is attached hereto as Exhibit A.

IN WITNESS WHEREOF, we have hereunto set our hands this \_\_\_\_\_ day

of \_\_\_\_\_, 20 \_\_\_\_.

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary