

**STATE OF ILLINOIS
DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
DIVISION OF FINANCIAL INSTITUTIONS
CREDIT UNION SECTION**

**CERTIFICATE OF PROCEEDINGS
AMENDMENT TO BYLAWS**

STATE OF ILLINOIS)
) SS
COUNTY OF _____)

I hereby certify that at a (regular) (annual) (special) meeting of the (directors) (members) of the _____ **CREDIT UNION**, held on the _____ day of _____, AD 20 ____, pursuant to the notice required by Article XXI of the Bylaws of the said Credit Union and by Section 305/4 of the Illinois Credit Union Act, approved August 30, 1979, and in force January 1, 1980, as amended, the following Resolution was adopted.

RESOLVED: THAT ARTICLE V - DIRECTORS - OF THE BYLAWS OF THIS CREDIT UNION BE AMENDED TO READ AS FOLLOWS:

Section 2(g). The Board of Directors may, by majority approval of the Board, appoint an Executive Committee of _____ directors who may be authorized to act for the Board in all respects subject to such conditions and limitations as are prescribed by the Board. A majority of the Executive Committee shall constitute a quorum. The Executive Committee shall report to the Board on any meetings held and any actions taken between Board meetings.

I further certify on the date of said meeting the said:
_____ **CREDIT UNION** had _____ (directors) (members);
that _____ (directors) (members) were present at said meeting and that _____ (directors) (members) voted in favor of the above Resolution.

Secretary

(Corporate Seal)

