STATE OF ILLINOIS
DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
DIVISION OF FINANICAL INSTITIUTIONS
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(d). The Board of Directors shall, by majority approval of the Board, appoint from among the members of the credit union a Credit Manager ~~Committee consisting of members~~. ~~Members~~ The Credit Manager ~~of the Credit Committee~~ may, but need not be, a director or officer of the credit union, but shall not be a member of the Supervisory Committee.

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)

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CERTIFICATE OF PROCEEDINGS
AMENDMENT TO BYLAWS

STATE OF ILLINOIS)
) SS
COUNTY OF _____)

I, _____, being duly sworn, declare on oath that I am Chairperson of the Board of the Credit Union mentioned in the foregoing certificate, and that the statements made therein are true in substance and in fact.

In Witness Whereof, I have hereunto set my hand, and caused the Seal of said corporation to be affixed this _____ day of _____, AD 20 ____.

_____
Chairperson of the Board

Subscribed and sworn to before me this
_____ day of _____, AD 20 ___.

_____
Notary Public

Approved by me this ____ day
of _____, AD 20 ___.

(Notary Seal)

_____
Director of Financial Institutions

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