STATE OF ILLINOIS
DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION
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 _____, 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 1(b) The number of directors of this credit union shall be ___ . Directors shall be elected at each annual meeting of the members held in accordance with Article IV of these bylaws. Directors shall be divided into ____ (2 or 3) classes with each class as nearly equal in number as possible. The first class shall consist of _____ directors, the second class shall consist of _____ directors and the third class shall consist of ____ directors (if applicable). The term of office of the directors of the first class shall expire at the first annual meeting after their election, that of the second class shall expire at the second annual meeting after their election, and that of the third class, if any, shall expire at the third annual meeting after their election. At each annual meeting after the classification, the number of directors equal to the number of directors whose terms expire at the time of the meeting shall be elected to hold office until the second succeeding annual meeting if there are 2 classes or until the third succeeding annual meeting if there are 3 classes. A Director shall hold office for the term for which he or she is elected and until his or her successor is elected and qualified.

I further certify on the date of said meeting the said _____ 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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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