

**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 IV - QUORUM - OF THE BYLAWS OF THIS CREDIT UNION BE AMENDED TO READ AS FOLLOWS:

Section 5. That _____ members shall constitute a quorum.

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)

