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 _____**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, SECTION 5, 6, 8 & 9 - MEETINGS OF MEMBERS - OF THE BYLAWS OF THIS CREDIT UNION BE AMENDED TO READ AS FOLLOWS:

Section 5. _____ members shall constitute a quorum. However, a majority of the members entitled to vote shall be represented either in person or by proxy for the election of directors. If a quorum is not present at the time of the meeting, the meeting shall be adjourned for a period of not less than 10 days. The members shall be notified in the way and manner provided in Section 3 of this Article of the time and place of the adjourned meeting. The members present at the adjourned meeting shall constitute a quorum. Robert's Rules of Order shall apply as to procedure in conducting members' meetings.

Section 6. On all questions and at all elections, a member shall have a single vote regardless of the number of his shareholdings.

Section 8. All voting on the election of directors shall be by ballot, except when there is no contest--written ballots need not be cast. On elections of directors, every member has the right to cast one vote for as many persons as there are directors to be elected, or to cumulate the votes and give one candidate as many votes as the number of directors to be elected shall equal; or distribute as many votes as there are directors to be elected among as many candidates as he shall desire. All elections shall be determined by plurality vote and shall be by ballot except where there is no contest. In case of failure to elect, the meeting shall be adjourned from time to time.

Section 9. A society, association, club, partnership, other credit union or corporation having membership in the credit union may be represented and have its vote cast by its designated agent acting on its behalf pursuant to a resolution adopted by the organization's Board of Directors or similar governing authority. A certified copy of the resolution shall be forwarded to the credit union before such vote may be cast. Non-member shareholders are not entitled to vote.

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RESOLVED: THAT ARTICLE X – SHARES - OF THE BYLAWS OF THIS CREDIT UNION BE AMENDED TO READ AS FOLLOWS:

Section 1. – Shares –

d. Shares may be issued in the name of a minor or in the name of a custodian under the Illinois Uniform Transfers to Minors Act, or in trust subject to the following:

vi. The issuance of shares in trust in the manner provided for herein to an individual or corporate trustee not a member of this credit union shall not preclude the member establishing such trust from voting.

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)

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, _____ , 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