

**Credit Union Board Certification**

Submitted to: **ARIZONA DEPARTMENT OF INSURANCE AND FINANCIAL INSTITUTIONS**

100 North 15<sup>th</sup> Avenue, Suite 261 Phoenix, Arizona 85007

**We, the undersigned President and Secretary of the \_\_\_\_\_**

**Credit Union, \_\_\_\_\_ hereby certify:**

The attached are true and correct copies of the amendments to the Bylaws of said Credit Union submitted to and adopted by a majority of the members of the Board of Directors of said Credit Union at a meeting of the Board held at \_\_\_\_\_

\_\_\_\_\_ on the \_\_\_\_ day of

\_\_\_\_\_, 20 \_\_\_\_.

There were \_\_\_\_ Board members in attendance at said meeting. On the question of adopting the attached amendment to the Bylaws, \_\_\_\_ members voted in favor of the amendments and \_\_\_\_ members voted against the amendments.

A true copy of each amendment to the Bylaws as attached hereto was provided each Director at least seven (7) days prior to the date of the meeting, and that the meeting was held pursuant to call and notice as further provided in the Bylaws.

\_\_\_\_\_  
Chairperson

\_\_\_\_\_  
Secretary