

PROPOSED  
AMENDMENT(S) TO THE BYLAWS OF

\_\_\_\_\_ Credit Union

At the \_\_\_\_\_ meeting of the Board of Directors, at which \_\_\_\_\_  
(date) (number)

directors were present, the following amendments(s) to the Bylaws of this credit union  
was (were) adopted and approved \_\_\_\_\_:  
(state the actual vote count or "unanimously")

List amendments by article, section and paragraph:

The above amendment(s) is (are) certified to be true and accurate.

Date \_\_\_\_\_ Secretary \_\_\_\_\_

The proposed Bylaws Amendments for \_\_\_\_\_ Credit Union, as adopted by the  
\_\_\_\_\_ Credit Union Board of Directors on \_\_\_\_\_,  
have been approved on \_\_\_\_\_  
By \_\_\_\_\_  
Superintendent of the Arizona Department of Financial Institutions