

BOARD VOTE – INDIVIDUAL AMENDMENT

Credit Union Bylaws

CERTIFICATE OF AMENDMENT

This is to certify that at a _____ meeting of the Board of Directors of the _____ held at _____, Kansas, on the _____ day of _____ 20____, legal notice having been given that the following amendment to the bylaws was to be submitted, and a quorum being present, the following resolution was adopted by at least two-thirds (2/3) vote of all Board members present: *(insert all language for field of membership including existing and new language)*

Chairperson/President of the Board of Directors

Secretary/Secretary-Treasurer

Approved this _____ day of _____, 20____.

Credit Union Administrator, State of Kansas