

**CERTIFICATE OF ADOPTION OF AMENDED AND RESTATED BYLAWS**

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

We, the undersigned, being the Chair and Secretary of the Board of Directors of \_\_\_\_\_ Credit Union do hereby certify that a meeting of the Board, duly called upon proper notice of special purpose, was held on \_\_\_\_\_, 20\_\_\_\_, and that the following resolution was adopted by the affirmative vote of at least two-thirds of the Board’s members:

“Be it resolved that on this day the Board of Directors of \_\_\_\_\_ Credit Union hereby adopts the attached Amended and Restated Bylaws, consisting of \_\_\_\_ pages, which shall supersede and replace the bylaws previously in effect.”

\_\_\_\_\_  
Name  
Chair  
\_\_\_\_\_ Credit Union

\_\_\_\_\_  
Name  
Secretary  
\_\_\_\_\_ Credit Union

Acknowledged, subscribed, and sworn to before me by \_\_\_\_\_(name), Chair, and \_\_\_\_\_(name), Secretary, of the Board of Directors of the \_\_\_\_\_ Credit Union this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
Notary Public  
My commission expires: \_\_\_\_\_  
Notary ID # \_\_\_\_\_