

CERTIFICATION OF RESOLUTION OF BOARD OF DIRECTORS
ADOPTING AMENDMENT OF CHARTER

WHEREAS, the attached amendment of the credit union's charter is in the best interests of the members and is consistent with Law, and all necessary authorizations having been obtained,

NOW, THEREFORE, pursuant to the provisions of the Federal Credit Union Act, the attached amendment of the charter of the _____ FEDERAL CREDIT UNION NO. _____ is hereby adopted by the board of directors in accordance with Federal Credit Union Bylaws.

We, the undersigned President and Secretary of the above federal credit union, hereby certify that on _____, 20____, the board of directors in accordance with Federal Credit Union Bylaws adopted the above resolution, amending the charter.

President

Secretary