

CERTIFICATION OF RESOLUTION OF THE BOARD OF DIRECTORS
REQUESTING APPROVAL OF BYLAWS

We, the undersigned, Chair and Secretary [or Secretary/Treasurer] of the Board of Directors for the _____ Credit Union, Charter No. _____, hereby certify:

That by a unanimous [or percentage of the board approving] vote of the members of the Board at a duly held meeting thereof, on _____, 2_____, the following resolution was adopted:

BE IT RESOLVED: That approval of this credit union's bylaws is hereby adopted, as set forth below, to become effective upon approval by the New Mexico Financial Institutions Division pursuant to the New Mexico Credit Union Regulatory Act, Section 58-11-12 NMSA 1978.

See Bylaws attached and dated ____/____/____.

That the foregoing resolution, together with the names of directors voting for the bylaws, those voting against the bylaws, and those absent from the meeting, have been entered in full in the minutes of the Board of Directors of this credit union.

**APPROVED BY THE NEW MEXICO
FINANCIAL INSTITUTIONS DIVISION:**

**APPROVED BY THE CHAIR AND
SECRETARY OF THE CREDIT UNION:**

Director

Chair

Date

Secretary

Date