

**CERTIFICATION OF RESOLUTION OF THE BOARD OF DIRECTORS
REQUESTING APPROVAL TO AMEND THE CREDIT UNION BYLAWS**

We, the undersigned, President and Secretary of _____
Credit Union, Charter No. _____, hereby certify:

That by a unanimous 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 amendment(s) 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.

Article _____, Section _____, to be replaced with the following:

See Bylaws attached and dated ___/___/___.

That the foregoing resolution, together with the names of directors voting for the amendment, those voting against the amendment, 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 New Mexico Financial
Institutions Division:**

**Approved by the President and
Secretary of the Credit Union:**

DIRECTOR

PRESIDENT

DATE

SECRETARY

DATE