TO: The Credit Union Addressed

RE: Procedure to amend the Certificate of Organization: **Change of Name**

1. A resolution specifying the proposed amendment must be approved by a two-thirds vote of the members actually voting, if that constitutes a quorum, at a duly called regular annual meeting or special meeting, or by balloting by mail if authorized by the board, after proper notice has been given.

2. Execute amendment, in duplicate, on the forms enclosed and forward, in duplicate, to the Commissioner of Commerce for approval. A processing fee of $50.00 is required, with the check made payable to the Department of Commerce.

3. Following amendment approval by the Commissioner, a bulletin will be issued making your change of name complete.
AMENDMENT TO CERTIFICATE OF ORGANIZATION

of the ______________________ Credit Union
located at ______________________, Minnesota.

At a meeting of the members of the above-named credit union, held at ______________________
on the __________ day of ______________________, 20______, the following resolution was offered and adopted by a two-thirds vote of the members present and entitled to vote, which number constituted a quorum:

RESOLVED: That Section ________________ of the Certificate of Organization of this credit union be amended to read as follows:

Section ________________

We hereby certify that the foregoing resolution was duly adopted by a two-thirds vote of the members present and entitled to vote, which number constituted a quorum at a meeting duly called for that purpose and held at ______________________

Chairman or President

President or Treasurer

STATE OF MINNESOTA )
COUNTY OF ________________) ss.

On this __________ day of ______________________, 20______, before me appeared ______________________ and ______________________ to me personally known, who being by me duly sworn did say that they are respectively the ______________________

and ______________________ of the ______________________ Credit Union and that said instrument was executed by them as their free act and deed.
STATE OF MINNESOTA

DEPARTMENT OF COMMERCE

This is to certify that the action of the members of the Credit Union in adopting the foregoing amendment to the Certificate of Organization has been approved by me.

(SEAL)

Deputy Commissioner of Commerce