

**STATE OF MINNESOTA**  
**DEPARTMENT OF COMMERCE**  
**DIVISION OF FINANCIAL INSTITUTIONS**

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 Board of Directors, if that constitutes a quorum, at a duly called regular annual meeting or special meeting.
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.

*(Revised Feb. 2022)*



**STATE OF MINNESOTA**

**DEPARTMENT OF COMMERCE**

St. Paul, \_\_\_\_\_

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

(SEAL)

\_\_\_\_\_  
Deputy Commissioner of Commerce