

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 Sept. 2023)

AMENDMENT TO CERTIFICATE OF ORGANIZATION

of the _____ Credit Union
located at _____, Minnesota.

At a meeting of the Board of Directors 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 Board of Directors
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
Board of Directors, which number constituted a quorum at a meeting duly called for that purpose and held
at _____,
on the _____ day of _____, 20_____.

Chairman or President

President or Treasurer

STATE OF MINNESOTA

COUNTY OF _____) ^{ss.}

On this _____ day of _____, before me appeared

_____ 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.

Notary Public _____

NOTARY SEAL

County of _____

My commission expires _____

**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