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.
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 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 ____________________________, 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

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