

**AMENDED
CERTIFICATE OF INCORPORATION
FOR A CREDIT UNION
(Title 6 O.S., Section 2002)**

BE IT KNOWN, That the undersigned members of the Board of _____
Credit Union of _____, of the State of Oklahoma, do hereby amend our
Certificate of Incorporation.

FIRST

That the name of the corporation shall be _____.

SECOND

That this corporation was formed for the purpose of promoting thrift among its members and to
create a source of credit for them at legitimate rates of interest for provident or productive
purposes.

THIRD

That the place where its business is to be transacted at _____, in the
State of Oklahoma.

FOURTH

That the territory where it will operate is _____.

FIFTH

That the term for which the corporation is to exist is perpetual.

SIXTH

That the number of directors of the corporation shall be _____.

SEVENTH

That the par value of the shares of the corporation shall be \$_____.

EIGHTH

That the number of shares of the corporation shall be _____ [in accordance with
Section 2002(B)(6)].

