

CERTIFICATE OF APPROVAL

_____ Credit Union

Adopted this ____ day of _____, 20____,
as the official bylaws of _____ Credit Union.

Chairman	Vice Chairman	Secretary/Treasurer
Director	Director	Director

Oklahoma State Credit Union Board Approved:

_____, 20

(SEAL)

Oklahoma State Bank Commissioner

CERTIFICATE OF APPROVAL

I HEREBY CERTIFY, That the foregoing Amended Certificate of Incorporation of

_____ Credit Union,

_____, Oklahoma,

has been approved by the Oklahoma State Credit Union Board

and the Oklahoma State Bank Commissioner.

Witness my hand and official seal

this _____ day of _____, 20 _____,

in Oklahoma City, Oklahoma.

(SEAL)

Oklahoma State Bank Commissioner