

# CERTIFICATE OF VOTE

I, \_\_\_\_\_, being the duly appointed and acting Secretary of the Board of Directors of the \_\_\_\_\_ Credit Union of \_\_\_\_\_, Oklahoma, hereby certify:

That the attached are true and correct copies of the amendments to the **Certificate of Incorporation** of said Credit Union submitted to and adopted by the members of the Board of Directors of said Credit Union in a regular/special meeting held at \_\_\_\_\_, Oklahoma, on the \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

That the bylaws of said Credit Union provide that the Certificate of Incorporation may be amended by a vote of two-thirds (2/3) of the members of the board of directors, or \_\_\_\_\_ members. That there were \_\_\_\_ members in attendance at said meeting. That on the question of adopting the attached amendments to the bylaws \_\_\_\_\_ members voted "Aye" and \_\_\_\_\_ members voted "No".

That a copy of each of said amendments to the bylaws as attached hereto was provided to each director at least seven days prior to said meeting.

Dated this \_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

\_\_\_\_\_  
Secretary of the Board