

The original AMENDMENT TO BY-LAWS is to be mailed within 30 days to Financial Institutions- Policy, 522 Terrace Building, 9515 - 107 Street, EDMONTON, Alberta, T5K 2C3, (780) 427-5064, and the Credit Union Deposit Guarantee Corporation, Suite 2000, 10140 – 103 Avenue, EDMONTON, Alberta, T5J 0H8.

Credit Union Name: _____

Incorporation Number: _____

Amendment to By-Law Number(s): _____

At the meeting of the credit union held on _____, _____, the following motion was adopted by the required majority.

Details of the By-Law Amendment(s): (Attach additional pages if required)

President: _____
Signature

Date: _____

Secretary: _____
Signature

Date: _____