

*This form must be submitted to Financial Institutions - Policy, 522 Terrace Building,
9515 – 107 Street, Edmonton, Alberta, T5K 2C3, 780-427-5064.*

Credit Union: _____

Registration Number: _____

The articles of the above named credit union were amended by a special resolution or board resolution, as applicable, dated _____ as follows:

Check here, if additional sheets are attached

CERTIFICATION

We certify that the particulars in the foregoing statement are true and correct.

President: _____

Date: _____

Secretary: _____

Date: _____