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)].
NINTH

That the following is a list of those persons and their addresses who shall serve as directors until their successors are elected qualified:

IN WITNESS WHEREOF, we have hereunto subscribed our names this ___day of __________, 20__.

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<th>Name (Sign Here)</th>
<th>Residence</th>
<th>Number of Shares</th>
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STATE OF OKLAHOMA )
COUNTY OF ________________ )

Personally appears before me, a Notary Public in and for the said County and State above named, who are personally known to me to be the same persons who executed the foregoing instrument of writing and each for himself acknowledged the execution thereof as his free and voluntary act and deed.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my Notary Seal this _____ day of ______________________, 20__.

My Commission Expires ____________________

Notary Public ____________________