

**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\_\_\_\_\_.

<u>Name</u> (Sign Here)	<u>Residence</u>	<u>Number of Shares</u>

**STATE OF OKLAHOMA            )**  
**) ss**  
**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