

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