



SAMPLE

**BOARD RESOLUTION
of**

_____ Credit Union, Inc.

We, the undersigned President and Secretary of _____ Credit Union, Inc. (the "Credit Union"), located at _____, Ohio, do hereby certify that a meeting of the Credit Union's board of directors of said corporation, entitling them to vote on a proposal to amend the **[Articles of Incorporation or Code of Regulations]** thereof, was duly called and held on the _____ day of _____, 20____, at which meeting, _____ directors were present and that by the affirmative vote of at least two-thirds of the number of directors authorized by the **[Articles of Incorporation or Code of Regulations]**, the following resolution was adopted.

“RESOLVED,

[INSERT Article of Incorporation or Code of Regulation language that is being amended]

IN WITNESS WHEREOF, said _____, President, and _____, Secretary, of the Credit Union acting for and on behalf of the Credit Union, have hereunto subscribed their names this _____ day of _____, 20____.

By _____
President

By _____
Secretary