 **AMENDMENT TO BY-LAWS**

Financial Institutions - Policy

*This form must be submitted within 30 days to Financial Institutions – Policy,* [*FIPolicy@gov.ab.ca*](mailto:FIPolicy@gov.ab.ca) *or   
8th floor Federal Building, 9820 - 107 Street, EDMONTON, Alberta, T5K 1E7, (780) 644-5006, and the Credit Union Deposit Guarantee Corporation, Suite 2000, 10104 – 103 Avenue, EDMONTON, Alberta, T5J 0H8.*

**Credit Union Name**:

**Corporate Access Number**:

**Amendment to By-Law Number(s)**:

**Email address**:

**Telephone Number**:

At the meeting of the credit union held on , the following motion was adopted by the required majority.

Details of the By-Law Amendment(s) - attach additional pages if required:

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|  |

President: Date:

Name and Signature

Secretary: Date:

Name and Signature