



**AMENDMENT TO BY-LAWS**

*Pursuant to Alberta’s Credit Union Act*

*The original AMENDMENT TO BY-LAWS is to be mailed with 30 days to Financial Institutions, Alberta Finance, 402 Terrace Building, 9515 - 107 Street, EDMONTON, Alberta, T5K 2C3, (780) 427-5064, and the Credit Union Deposit Guarantee Corporation, 18<sup>th</sup> Floor, ING Building, 10130 – 103 Street, EDMONTON, Alberta, T5J 3N9.*

Credit Union Name: \_\_\_\_\_

Incorporation Number: \_\_\_\_\_

Amendment to By-Law Number(s): \_\_\_\_\_

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): \*

President: \_\_\_\_\_  
Signature

Date: \_\_\_\_\_

Secretary: \_\_\_\_\_  
Signature

Date: \_\_\_\_\_

\* Attach Additional Pages if Required