

**CERTIFICATION OF RESOLUTION OF NON-STANDARD
AMENDMENT TO CREDIT UNION BYLAWS**

[Instructions: For submission of any non-standard bylaw provision, two copies of this Certification, along with an Application to Amend Bylaws, must be completed and sent to the Commissioner for approval. The amendment will not be effective unless and until approved by the Commissioner.]

We, the undersigned, chairman of the board and secretary of the **MTCU, Midland, Texas**, charter number **436**, hereby certify:

1. That notice of the meeting referred to below, together with a copy of the proposed amendment or amendments, was given as provided by the bylaws.
2. That pursuant thereto, a regular meeting of the board of this credit union was held on October 26, 2020.
3. That there were 7 members present and that 7 votes were cast in favor of the proposal and 0 votes were cast against such proposal. The following resolution was therefore adopted.

BE IT RESOLVED, that Chapter V, Section 5.04(b), of the credit union's bylaws be amended to hereafter read as follows:

(b) Meeting by Telephone or Electronic Means. Subject to the same notice and quorum provisions as for any other meeting of the board of directors, any meeting of the board of directors may be held by telephone conference call or other electronic means in which all or certain of the directors are not physically present at the place of the meeting but nevertheless are counted as present and participate in the conduct thereof by means of remote access. Before any regular meeting may be held by conference call or other electronic means, the members of the board of directors must be provided with a written copy of the agenda and copies of any materials that will be discussed. Minutes will be kept in the same manner as for any other meeting of the board of directors. For the purpose of determining the presence of a quorum and for all voting purposes at such a meeting, all directors participating in the meeting shall be considered present and acting, except where a person participates in the meeting for the express purpose of objecting to the transaction of any business on the grounds that the meeting is not lawfully called or convened.

4. That the foregoing resolution has been entered in full in the minutes of the meeting of this credit union.



Chairman of the Board



Secretary

Approved this 19th day of November, 2020.



Credit Union Commissioner