

CERTIFICATION OF RESOLUTION OF AMENDMENT  
TO CREDIT UNION BYLAWS

We, the undersigned, chairman of the board and secretary of the \_\_\_\_\_ Credit Union,  
District 12 Highway Employees, \_\_\_\_\_, hereby certify:  
Houston \_\_\_\_\_ Texas, charter number 255, \_\_\_\_\_,

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) (~~special~~) meeting of the (board) ~~members~~  
~~staff~~ of this credit union was held on August 15, \_\_\_\_\_ day of  
August, 19 91

3. That there were seven members present and that seven  
votes were cast in favor of the proposal and no votes were  
cast against such proposal. The following resolution was therefore adopted.

BE IT RESOLVED, that Chapter One, Section 1.01  
of the credit union's bylaws be amended to hereafter read as follows:

"The name of this credit union shall be

Houston Highway Credit Union."

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

STEES  
Chairman of the Board  
Steven E. Simmons

[Signature]  
Secretary  
Robert H. Frizzell

Approved this 3<sup>rd</sup> day of September, 19 91

[Signature]  
Credit Union Commissioner

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