



## CREDIT UNION DEPARTMENT

Harold E. Feeney  
Commissioner

James R. Deese  
Deputy Commissioner

June 2, 2008

Ms. Tanya Crockett, President  
Highway District 2 Credit Union  
P. O. Box 330932  
Fort Worth, Texas 76163

Dear Ms. Crockett:

Enclosed is your signed Certification of Resolution of Amendment to Articles of Incorporation, approved June 2, 2008.

If I could be of further assistance, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Harold E. Feeney".

Harold E. Feeney  
Commissioner

HEF/iv

Enclosure

**CERTIFICATION OF RESOLUTION OF AMENDMENT  
TO ARTICLES OF INCORPORATION**

We, the undersigned, Chairman and Secretary of the HIGHWAY DISTRICT 2 Credit Union  
FORT WORTH, Texas, Charter number 498, 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 in the bylaws.
2. That pursuant thereto, a (Regular) (Special) meeting of the (Board) membership of this credit union was held on 21<sup>st</sup> day of MAY, 2008.
3. That there were 6 members present and that 6 votes were cast in favor of the proposal and 0 votes were cast against such proposal. The following resolution(s) (was) (were) therefore adopted.

**BE IT RESOLVED**, that Article \_\_\_\_\_ of the credit union's Articles of Incorporation, which now reads as follows:

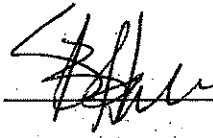
Such corporation shall continue in existence for a period of  
fifty years from date of organization.

be amended to hereafter read as follows:

Such corporation shall continue in existence for perpetuity.

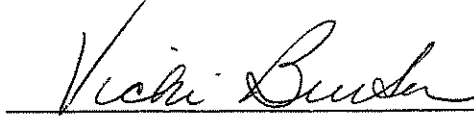
(Add any other resolution if more than one.)

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



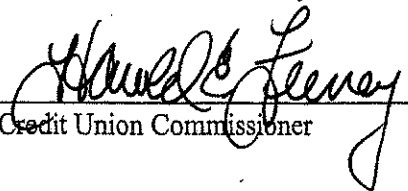
Chairman

(SEAL)



Secretary

Approved this 2<sup>nd</sup> day of JUNE, 2008.

  
Credit Union Commissioner