

**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 **Corpus Christi City Employees Credit Union, Corpus Christi, Texas**, charter number **166**, 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) (~~special~~) meeting of the (board) (~~membership~~) of this credit union was held on **April 27, 2015**.
3. That there were   5   members present and that   5   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 **VIII**, Section **8.01**, of the credit union's bylaws be amended to hereafter read as follows:

**(a) Amendments.** The bylaws may be amended, altered or repealed in any manner not inconsistent with applicable law by the affirmative vote of two-thirds of the board of directors present at any duly held meeting thereof. The members of the board of directors, however, must receive prior notice of said meeting including a complete copy of the proposed changes.

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

  
\_\_\_\_\_

Chairman of the Board

X   
\_\_\_\_\_

Secretary

Approved this   15<sup>TH</sup>   day of   JUNE  , 20   15  .

  
\_\_\_\_\_

Credit Union Commissioner

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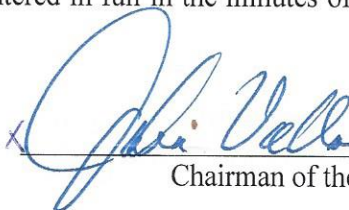
We, the undersigned, chairman of the board and secretary of the **Corpus Christi City Employees Credit Union, Corpus Christi, Texas**, charter number **166**, hereby certify:

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) (~~special~~) meeting of the (board) (~~membership~~) of this credit union was held on **April 27, 2015**.
3. That there were   5   members present and that   5   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 **III**, Section **3.06**, of the credit union's bylaws be amended to hereafter read as follows:

(c) **Nominating Committee.** At least one hundred twenty (120) days prior to each annual membership meeting, the chairman of the board with board approval shall appoint a nominating committee of not less than three credit union members in good standing. It shall be the duty of the nominating committee to nominate at least one member for each board vacancy, including any unexpired term, for which elections are to be held. The nominating committee shall file its nominations with the secretary of the board at least ninety (90) days prior to the annual meeting, and the secretary shall notify members at least seventy-five (75) days prior to the annual meeting that nominations for vacancies may also be made by petition signed by five (5%) percent of members with a minimum of twenty (20) and a maximum of five hundred (500).

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   15<sup>th</sup>   day of   JUNE  , 20   15  .

  
\_\_\_\_\_  
Credit Union Commissioner

**CERTIFICATION OF RESOLUTION OF NON-STANDARD  
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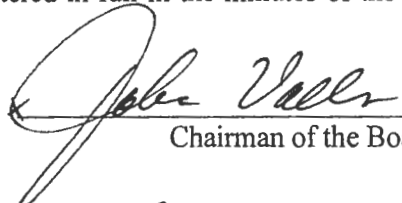
We, the undersigned, chairman of the board and secretary of the **Corpus Christi City Employees Credit Union, Corpus Christi, Texas**, charter number **166**, hereby certify:

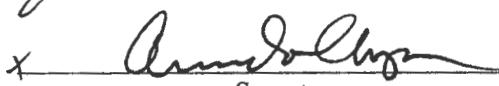
1. That notice of the meeting referred to below, together with a copy of the proposed amendment or amendments, was given as provided by the bylaws.
2. That pursuant thereto, a regular meeting of the board of this credit union was held on **January 7, 2016**.
3. That there were 5 members present and that 5 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 I, Section 1.01, of the credit union's bylaws be amended to hereafter read as follows:

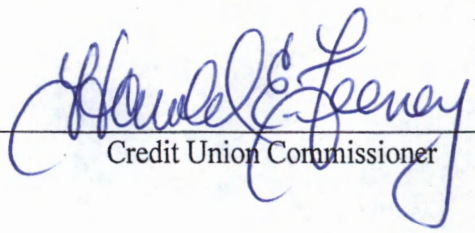
The name of this credit union shall be Bridge Credit Union.

1. 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 1<sup>st</sup> day of MARCH, 20 16.

  
\_\_\_\_\_  
Credit Union Commissioner

RECEIVED  
CREDIT UNION  
DEPARTMENT  
2016 JAN 28 PM 3:05

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

We, the undersigned, Chairman and Secretary of the **Corpus Christi City Employees Credit Union, Corpus Christi, Texas**, Charter number **166**, 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 meeting of the Board of this credit union was held on **January 7, 2016**.
3. That there were   5   members present and that   5   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 Second Article of the credit union's Articles of Incorporation, which now reads as follows:

The name of this credit union shall be **Corpus Christi City Employees Credit Union**.

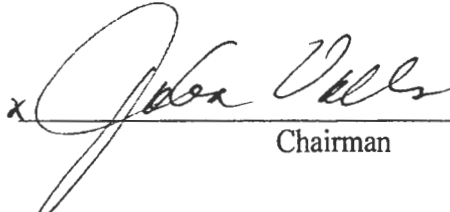
be amended to hereafter read as follows:

The name of this credit union shall be **Bridge Credit Union**.

(Add any other resolution if more than one.)

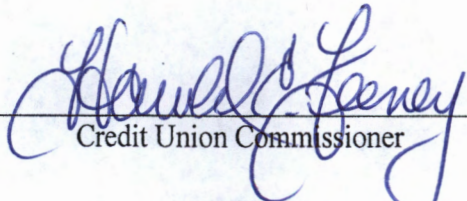
4. That the foregoing resolution(s) (has) (have) been entered in full in the minutes of the meeting of this credit union.

(SEAL)

x   
Chairman

x   
Secretary

Approved this   1<sup>ST</sup>   day of   MARCH  , 20   16  .

  
Credit Union Commissioner

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

We, the undersigned, Chairman and Secretary of the **Bridge Credit Union, Corpus Christ, Texas**, Charter number **166**, 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 29th day of August, 20 16.
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(s) (was) (were) therefore adopted.

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

The name of this credit union shall be Bridge Credit Union.

be amended to hereafter read as follows:

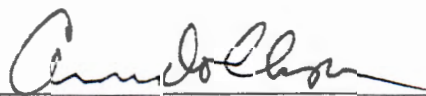
The name of this credit union shall be Texas Bridge Credit Union.

(Add any other resolution if more than one.)

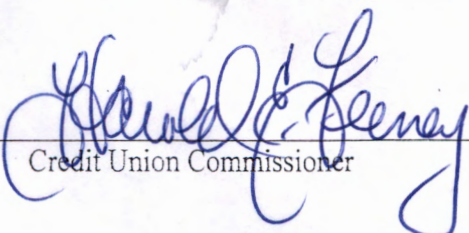
4. That the foregoing resolution(s) (has) (have) been entered in full in the minutes of the meeting of this credit union.

  
Chairman

(SEAL)

  
Secretary

Approved this 31<sup>ST</sup> day of OCTOBER, 2016.

  
Credit Union Commissioner

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

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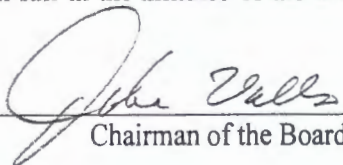
We, the undersigned, chairman of the board and secretary of the Bridge Credit Union, Corpus Christi, Texas, charter number 166, hereby certify:

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) (special) meeting of the (board) (membership) of this credit union was held on 29th day of August, 2016.
  
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 1, Section 1.01, of the credit union's bylaws be amended to hereafter read as follows:

The name of this credit union shall be Texas Bridge Credit Union.

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 31<sup>st</sup> day of October, 2016.

  
\_\_\_\_\_  
Credit Union Commissioner

State of Texas



## Credit Union Department

### Charter Number 166

I, Harold E. Feeney, Credit Union Commissioner, do hereby certify that Bridge Credit Union, Corpus Christi, Texas, has complied with the law made and provided for the amending of the Charter of the Credit Union as set out in the Revised Statutes of the State of Texas, by filing in the Credit Union Department a certified copy of an instrument showing a change in the name of said Credit Union from Bridge Credit Union to Texas Bridge Credit Union.

I further certify that the name of said Credit Union is now Texas Bridge Credit Union.



In Testimony whereof I have hereunto subscribed my name officially, and have hereon impressed my Seal of Office at the City of Austin, in the State of Texas, this 31<sup>ST</sup> day of October A.D. 20 16.

Handwritten signature of Harold E. Feeney in blue ink.  
\_\_\_\_\_  
CREDIT UNION COMMISSIONER

Your savings federally insured to at least \$250,000  
and backed by the full faith and credit of the United States Government

# NCUA

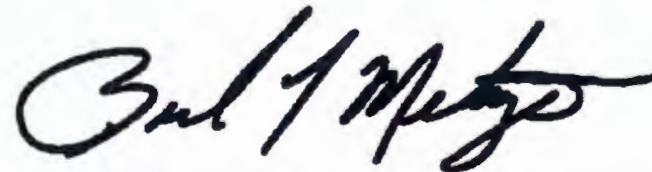
National Credit Union Administration, a U.S. Government Agency

## National Credit Union Administration

Hereby Certifies that each member's shares in

**Texas Bridge Credit Union**

are federally insured to at least \$250,000  
and backed by the full faith and credit  
of the United States Government, as provided  
in the Federal Credit Union Act



Chairman  
National Credit Union Administration

November 8, 1952

Issue Date

61306

Insurance Certificate #