



CREDIT UNION DEPARTMENT

John J. Kolhoff
Commissioner

Robert W. Etheridge
Deputy Commissioner

August 6, 2020

David Brooks, President
Texas Bridge Credit Union
3131 Holly Rd.
Corpus Christi, Texas 78415

**Re: Certification of Resolution of Standard Amendment to Credit Union Bylaws,
Section 3.05.**

Dear Mr. Brooks:

Please find enclosed your Certification of Resolution of Standard Amendment to Credit Union Bylaws, approved on August 6, 2020. In accordance with TEX. FIN. CODE §122.011(d), these amendments should be reported to the credit union's membership not later than the next membership meeting.

If you have any questions, please do not hesitate to call.

Sincerely,

A handwritten signature in blue ink that reads "John J. Kolhoff". The signature is fluid and cursive, with the first name "John" being particularly prominent.

John J. Kolhoff
Commissioner

JJK/iv

Enclosure

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

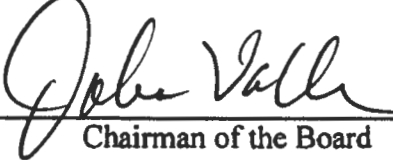
We, the undersigned, Chairman of the Board and Secretary of Texas Bridge Credit Union, Corpus Christi, Texas, charter number 166, hereby certify:

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 meeting of the Board of this credit union was held on June 29, 2020.
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 was therefore adopted.

BE IT RESOLVED, that Chapter III, Section 3.05 of the credit union's bylaws be amended to add a new Section 3.05(h) to hereafter read as follows:

Section 3.05 MEETINGS OF MEMBERS

- (h) **Annual Meeting.** Emergency exception to in-person quorum requirement. The credit union may hold its annual meeting of the members, and special member meetings for authorized purposes, virtually and without an in-person quorum if all of the following conditions apply and are certified in meeting minutes by a resolution of the majority of a quorum of the board of directors:
- At least one of the following is located in an area where a federal, state, or local authority has declared a state of emergency or major disaster:
 - all or part of a community the credit union serves; or
 - the credit union's headquarters.
 - The credit union has the technological capacity to facilitate virtual meeting attendance, voting, and participation.
 - Members receive at least seven days' advance notice of the change to a virtual meeting format and appropriate instructions for how to join, participate, and vote during the virtual meeting.
4. That the foregoing resolution has been entered in full in minutes of the meeting of this credit union.



Chairman of the Board



Secretary

Approved this 6th day of August, 2020.



Credit Union Commissioner