



CREDIT UNION DEPARTMENT

John J. Kolhoff
Commissioner

Robert W. Etheridge
Deputy Commissioner

April 1, 2021

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

Re: Certification of Resolution of Standard Amendment to Credit Union Bylaws, Section 5.04(b).

Dear Mr. Brooks:

Please find enclosed your Certification of Resolution of Non-Standard Amendment to Credit Union Bylaws, approved on April 1, 2021. 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 stylized and fluid.

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:

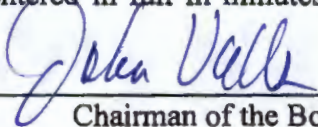
1. That notice of the meeting referred to below, together with a copy of the proposed amendment or amendments, was given as provided by the bylaws.
2. That pursuant thereto, a regular meeting of the Board of this credit union was held on August 31, 2020.
3. That there were 5 members present and that 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 V, Section 5.04(b)** of the credit union's bylaws be amended to hereafter read as follows:

Section 5.04 MEETINGS OF DIRECTORS

(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 ground that the meeting is not lawfully called or convened.

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 1ST day of April, 2021.



Credit Union Commissioner