



CREDIT UNION DEPARTMENT

Michael S. Riepen
Commissioner

Robert W. Etheridge
Deputy Commissioner

July 18, 2023

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

Re: Amendment to Credit Union Bylaws, Section 5.01

Dear Mr. Brooks:

Please find enclosed your signed Certification of Resolution of Non-Standard Amendment to Credit Union Bylaws, Section 5.01 (Field of Membership) acknowledged on July 18, 2023.

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

Sincerely,

A handwritten signature in blue ink that reads "Michael S. Riepen".

Michael S. Riepen
Commissioner

MSR:IV/iv

Enclosure

**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.]

Filing Instructions:

Mail or email this completed form to:

Credit Union Department
914 East Anderson Lane
Austin, Texas 78752

Email: [isabel.velasquez@cud.texas.gov](mailto:isabel.velasquez@ cud.texas.gov)

We, the undersigned, chairman of the board and secretary of the Texas Bridge

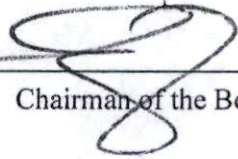
Credit Union, Corpus Christi, Texas, charter number 166, hereby certify:

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) (special) meeting of the (board) (membership) of this credit union was held on 26 day of June, 20 23.
3. That there were 7 members present and that 4 votes were cast in favor of the proposal and 3 votes were cast against such proposal. The following resolution was therefore adopted.

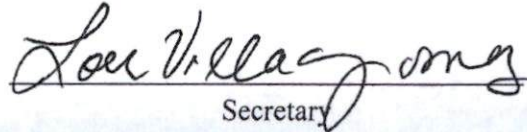
BE IT RESOLVED that Chapter V, Section 5.01, of the credit union's bylaws be amended to hereafter read as follows:

(c) Terms. Directors may not serve more than six (6) regular 3-year terms plus any partial term already served. Directors who have reached term limit status are eligible to be appointed to fill a vacancy until the next available election. Directors, past or present, who have reached term limit status not be eligible to seek future elections of full or unexpired terms.

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 18th day of July, 2023.



Credit Union Commissioner