

**AMENDMENT OF CHARTER**

**Limestone Federal Credit Union**

**Manistique, Michigan**

**Charter No. 10083**

Section 5 of the charter shall read as follows:

"The field of membership shall be limited to those having the following common bond:

1. Persons who live, work, worship, or attend school in, and businesses and other legal entities located in Alger, Baraga, Chippewa, Delta, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, Marquette, Menominee, Ontonagon, or Schoolcraft Counties, Michigan, a rural district; **(Added 09/08/2022)**

Spouses of persons who died while within the field of membership of this credit union; employees of this credit union; volunteers in the community; members of their immediate family or household; and organizations of such persons."

September 8, 2022

Date of Approval

**MARTHA** Digitally signed by  
**NINICHUK** MARTHA NINICHUK  
Date: 2022.09.07  
09:36:55 -04'00'

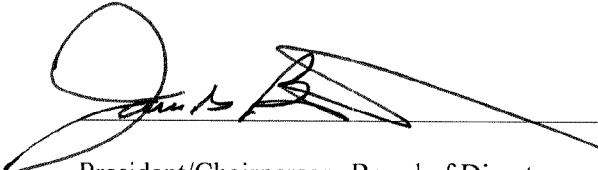
\_\_\_\_\_  
Martha J. Ninichuk  
Director, Office of Credit Union  
Resources and Expansion

CERTIFICATION OF RESOLUTION OF BOARD OF DIRECTORS  
ADOPTING AMENDMENT OF CHARTER/BYLAWS

WHEREAS, the attached amendment of the credit union's charter is in the best interests of the members and is consistent with Law, all necessary authorizations having been obtained,

NOW, THEREFORE, pursuant to the provisions of the Federal Credit Union Act, the attached amendment of the charter/bylaws of the Limestone Federal Credit Union No. 10083 is hereby adopted by the board of directors in accordance with the above Federal Credit Union's Bylaws.

We, the undersigned President and Secretary of the above Federal Credit Union, hereby certify that on \_\_\_\_\_, 20\_\_, the above resolution amending to the charter/bylaws was adopted by the board of directors in accordance with the above Federal Credit Union's Bylaws.

  
\_\_\_\_\_  
President/Chairperson, Board of Directors

  
\_\_\_\_\_  
Secretary, Board of Directors