AMENDMENT TO THE

______________________________________________________ (Constitution or Bylaws)

of

_______________________________________________________ (name of financial institution)

WE, the undersigned officers of the aforesaid corporation, located in _____________________,

Ohio, hereby certify that, at a meeting of the ____________________________ of the corporation,

(shareholders, members, or board of directors)

duly called and held on ____________________, at which a quorum was present and acted

(date)

throughout, a

resolution to amend the ____________________ was adopted by the affirmative vote of _______ percent

(constitution or bylaws)

of the votes cast in person or by proxy at such meeting, the required vote being _______ percent. A copy

of said resolution is attached hereto as Exhibit A.


IN WITNESS WHEREOF, we have hereunto set our hands this ______________________ day

of _____________________, 20 ____.

_____________________________________
President

_____________________________________
Secretary