FIRST AMENDED AND RESTATED BYLAWS
INDIANA CREDIT UNION LEAGUE, INC.
(Amended October 2, 2026)

ARTICLE I NAME

The name of this Indiana nonprofit corporation shall be the INDIANA CREDIT UNION LEAGUE, INC. (the "**League**").

ARTICLE II PURPOSES

Section 1. The purposes of the League shall be:

A. to promote the credit union movement in Indiana and elsewhere and encourage cooperation among credit unions, state leagues, and national and international associations of leagues;

B. to provide the services essential to the establishment and improvement of credit unions, and promote such business functions that will aid in the maintenance of their financial stability;

C. to promote such meetings as will provide most effectively for an interchange of information relative to the common good of credit unions in Indiana and elsewhere;

D. to promote active participation in the democratic process and membership control at all levels of the credit union movement;

E. to develop and maintain favorable attitudes toward credit unions and legislation beneficial to the general public within the credit union concept;

F. to secure constructive interpretation of state and federal laws, rules, contracts, and other matters that are in the best interest of the credit unions in Indiana and elsewhere;

G. to represent its members in contacts with state and national governmental organizations and affiliated credit union organizations;

H. to discover, develop, make use of, and give recognition to leadership on all levels of the credit union movement; and

I. to extend to all people within Indiana, and elsewhere, the opportunity to participate in the services and benefits of credit union membership through organization of credit unions and expansions of existing fields of membership.

ARTICLE III MEMBERSHIP

Section 1. Eligibility for Class A Members

Any credit union operating in accordance with the State or Federal Credit Union Act shall be eligible for admission as a voting member ("**Class A Member**") in this League if:

A. the credit union is operating in accordance with standard principles and operating practices of such entity;

B. the credit union satisfies all requirements of the League Articles of Incorporation and Bylaws; and

C. if the credit union is organized and operating outside the State of Indiana, a majority of the League Board of Directors approves the admission of the credit union.

Section 2. Eligibility for Class B Members

Any credit union organized and operating outside the State of Indiana, any corporate credit union, or any credit union service organization, each operating in accordance with a State or Federal Credit Union Act shall be eligible for admission as a voting member ("**Class B Member**") in this League if:

A. a majority of the League Board of Directors approves the admission of such applicant;

B. such applicant is operating in accordance with standard principles and operating practices of such entity; and

C. such applicant satisfies all other requirements of the League Articles of Incorporation and Bylaws.

Section 3. Application-admission

Applicants may request admission for membership to the League by submitting an official application to the League President along with the appropriate dues, as required in Article IV, Section 1. C. The League President is authorized to approve applications for Class A Members organized and operating within the State of Indiana or refer the applications for Class A Members organized and operating outside the State of Indiana and Class B Members to the League Board of Directors at its next meeting. The president shall report on all approved or referred applications at each meeting of the League Board of Directors. The application required by this section may be prepared, signed, and submitted in a recognized electronic format.

Section 4. Appeal

Any applicant denied membership either as a Class A Member or a Class B Member by the League Board of Directors may appeal such denial at the next annual meeting of delegates. The Class A Members shall vote on the admission of the applicant, and a majority vote of the delegates present at such a meeting shall be final.

Section 5. Continuity of Membership

All of the members of the League as of the date of the adoption of these Bylaws shall be automatically deemed Class A Members, and the current dues formula for such members as of the date of these Bylaws shall apply to the Class A Members until modified pursuant to Article IV.

ARTICLE IV DUES

Section 1. League

A. Annual dues for the Class A and Class B Members (each, a "**Member**" and collectively, the "**Members**") shall be based on assets according to a dues formula which shall be adopted from time to time by the Class A Members. Once adopted, a dues formula shall continue from year to year without further action by the Class A Members until such time as an amendment shall be proposed. Amendments to the dues formula shall be presented to the Class A Members and acted upon in the same manner as amendments to these Bylaws as set forth in Article XIX, except that the vote of a simple majority of the Class A Members is required to accept the proposed dues formula. The League Board of Directors is authorized to establish such exemptions from Members' asset computations and/or dues late-payment surcharges as may be deemed appropriate.

B. Each Member shall be officially notified by the secretary, before December 31 of each year, of the rate of dues payable for the ensuing year.

C. Dues shall be paid annually by March 1. Dues shall be deemed received as of the date delivered in person or the date of the postmark on the envelope in which mailed; or as of the credit entry date in the case of an ACH or like transfer. A late-payment surcharge of 10 percent per annum shall be assessed on any late dues payment.

D. Members that are newly organized shall be exempt from payment of dues, except for minimum dues (see E of this section), until one (1) calendar year after commencement of operation. Thereafter, dues will be payable in accordance with paragraph C or F of this section.

E. Members shall pay minimum annual dues of five dollars ($5.00).

F. Any Member, except one that was newly organized or one that was a

member the immediate prior year, that has been admitted shall pay dues proportionate to the remaining full months of the League fiscal year.

G. If a Member is in the process of liquidation, the League Board of Directors may waive the payment of all or a portion of dues provided a written request has been received by the League from the Member giving a complete explanation.

Other Members experiencing financial difficulty and needing assistance in the payment of dues may apply to the Stabilization Reserve board of trustees, as specified in Article XV, Section 6 for such assistance.

Section 2. Failure to Pay Dues

A. Failure to pay dues as provided in this article shall automatically suspend a Member from League membership. Suspended Members are not entitled to vote on League matters.

B. Any Member suspended by the provisions of this article may apply for reinstatement upon submission of its current annual dues plus late-payment surcharge. The president is authorized to reinstate the suspended Member or refer it to the League Board of Directors at its next regular meeting. The president shall report on all approved or referred reinstatements at each regular meeting of the League Board of Directors.

Section 3. Verification of Amounts

Sufficient evidence in the form of copies of the relevant information from the mid-year report required by the Member's regulatory agency must be provided when required by the League President to verify the accuracy of the dues calculation.

ARTICLE V LEAGUE MEETINGS

Section 1. Annual Meeting

The annual meeting of the League shall be held in the fall of each year at a date, time, and place specified by the League Board of Directors or may be held solely by means of remote communications in a manner consistent with Ind. Code 23-17-10-1, in each case as determined by the League Board of Directors and specified in the applicable notice or waiver of notice with respect to such annual meeting.

Section 2. Meeting notice

At least thirty (30) days prior to the date set for the annual meeting, the secretary of the League shall provide written notice to each Member setting forth the date and time of the meeting and either the place where the meeting will be held or a statement that the meeting will be held solely by electronic means, as applicable.

Section 3. Special meetings

A special meeting of the membership may be called by a vote of at least two-thirds (2/3) of the League Board of Directors or shall be called upon written request of at least ten percent (10%) of the Class A Members. A special meeting of the membership shall be held at a date, time, and place specified by the League Board of Directors, or may be held solely by means of remote communication in a manner consistent with Ind. Code 23-17-10- 2, as determined by the League Board of Directors and specified in the applicable notice or waiver of notice with respect to such special meeting. Notice of such special meetings shall be sent to the Members not less than fifteen (15) days prior to the date of said meeting. The request and notice required by this section may be transmitted electronically to the email or electronic address provided by the recipient. Only business specified in the call shall be acted upon.

Section 4. Quorum

At any regular or special meeting, at least ten percent (10%) of the Class A Members shall constitute a quorum.

Section 5. Voting

Each Class A Member shall be entitled to one (1) vote on any matter at any League meeting. Unless otherwise required by law and except as otherwise stated in these Bylaws, each Class B Member shall be entitled to one (1) vote on any matter except for the election of directors, the amendment of these Bylaws, the amendment of the articles of incorporation of the League, matters relating to dues of the Members, appeals pursuant to Article III Section 3, and the adoption of resolutions pursuant to Article XVIII. Votes may be cast by one (1) duly accredited delegate or alternate. Each delegate or alternate shall be a member of the Member that individual represents and a currently serving credit union board or committee member, or employee thereof. Delegates and alternates may represent only one Member. Members shall designate their delegates and alternates prior to the League annual meeting by submitting the names to the League on a document signed by its chief executive officer (president, manager, or general manager). The document required by this section may be prepared, signed, and submitted in a recognized electronic format. The delegate and alternate appointed by a Member shall continue to serve year after year until revoked by the appointing credit union. There shall be no voting by proxy.

ARTICLE VI LEAGUE BOARD OF DIRECTORS

Section 1. Number of directors

A. The number of League directors shall be nine (9); three from each district.

B. Not more than one director shall be elected from the same Class A Member.

Section 2. Directors' qualifications

Employees of the League, ICUL Services Corporation, and any member corporate credit union are not eligible for election to the Board of Directors

of the League. A person to qualify for election to the Board of Directors of the League shall be either an official elected by the membership of their credit union (i.e., Director, or as provided by prevailing credit union charter allowances, any other position that must stand for election by the membership as a whole) a chief executive officer (president, manager, or general manager), or a member of senior management (executive vice president, "chief level" official, vice president, assistant manager, or department head) of a League-affiliated credit union located within the district for which they are nominated to serve and be a Class A Member in good standing.

Section 3. Terms of office

A. The term of office of all League directors shall be three (3) years.

B. Newly elected directors shall take office immediately following the adjournment of the annual meeting and shall hold office until their successors have been duly elected and qualified.

C. A director who no longer qualifies because of a condition of vacancy shall immediately forfeit his unexpired term.

Section 4. Term Limits

Directors shall serve no more than three (3) consecutive terms of three (3) years. Upon completion of the third consecutive three-year term, a director is ineligible to serve for a one-year period before being eligible for another term as defined in Article VI, Section 3 of these Bylaws.

Section 5. Conditions of vacancies

Vacancies shall automatically exist under the following conditions:

A. death of a director;
B. resignation of a director;
C. absence of a director without an excuse from three (3) consecutive meetings of the League Board of Directors;
D. withdrawal of a director's credit union from the League;
E. withdrawal of a director from the field of credit union membership within the jurisdiction of this League;
F. a director ceases to meet the qualifications enumerated in Section 2 of this article; and
G. a director no longer holds a qualifying position as defined in Section 2 of this article at the same credit union for which they served when initially elected to serve on the League Board.

Notwithstanding anything to the contrary in this Section 5 of Article VI, a member of the League Board of Directors shall not be removed (i.e., a vacancy shall not automatically be created), if such member transitions from one qualifying position to another qualifying position within the same League-affiliated credit union (i.e., senior management position or a position subject to election by the membership of such credit union), regardless of whether such transition is accomplished via election, appointment (even if such qualifying position is normally subject to

election) or otherwise.

Section 6. Vacancies

When a district vacancy exists, the League Board of Directors shall fill such vacancy. The replacement director shall be from the same district in which the vacancy occurred and shall serve until the next League annual meeting. A person to be considered for appointment to fill a district vacancy must meet the eligibility requirements for director as stated in Section 2 of this article and may not be the same individual who has vacated the position.

Section 7. Powers and duties

Governance of the Board

A. The League Board of Directors shall govern the affairs of the League between annual meetings, including the power to borrow sums of money as needed; not to exceed One Million Dollars ($1,000,000).

B. Executive Session
The board may meet in executive session upon a motion by an elected member with a second and a majority vote. Such session shall be attended by duly elected board members.

C. Chapters
The League Board of Directors shall cooperate with the chapters to facilitate their development and activities.

ARTICLE VII OFFICERS AND DUTIES

Section 1. Officers

The officers of the League shall be a chairman of the board, a vice chairman of the board, a secretary and a treasurer. The officers shall be elected from the League Board of Directors.

Section 2. Election of officers

Officers shall be elected at a meeting of the League Board of Directors immediately following the adjournment of the annual meeting and they shall take office immediately. They shall serve for one (1) year or until their successors have been elected and qualified. No officer may be re-elected to the same office to succeed himself or herself more than one time. After an interval of one (1) year, such persons are eligible for the same office.

Section 3. Vacancies of offices

A. In the event of the vacancy of the office of chairman, for whatever reason, that office shall be filled immediately by the vice chairman for the unexpired term of office.

B. All other office vacancies shall be filled by the League Board of Directors, at its next regular meeting, for the unexpired terms of office.

Section 4. Duties of the chairman of the board

The chairman of the board shall preside at all meetings both of the League Board of Directors and of the members. He shall be ex-officio a member of all committees and trusts. He shall sign all notes and other obligations of the League and shall perform all other duties incidental to his office.

Section 5. Duties of the vice chairman of the board

The vice chairman of the board shall perform the duties of the chairman of the board in the absence or disability of that officer.

Section 6. Duties of the treasurer

The treasurer of the League shall sign all notes and other obligations of the League and perform all the duties incidental to the office of treasurer.

Section 7. Duties of the secretary

The secretary shall serve as secretary at meetings of the members and of the League Board of Directors and perform all the duties incidental to the office of the secretary.

Section 8. President

The League Board of Directors shall employ a full-time president and establish the president's compensation. The president shall manage the business of the League as directed by the League Board of Directors. The president's performance shall be reviewed by the Board of Directors on an annual basis. The president shall be ex-officio a member of the Board of Directors, trusts, and any other subsidiary League organizations provided, however, that the president shall not be entitled to vote, make motions, or be included in the establishment of a quorum.

Section 9. Other employees

One or more vice presidents and such other employees as are needed for the efficient management and operation of the League shall be authorized by the League Board of Directors and employed by the president.

Section 10. Bond

The League Board of Directors shall approve adequate bond coverage for all officers, directors, committee members, and employees.

ARTICLE VIII MEETINGS-BOARD OF DIRECTORS

Section 1. Meetings

The League Board of Directors shall meet at least quarterly. The secretary shall notify each director at least five (5) days before the meetings which notice shall designate the date, time, and place of the meeting and, if the meeting is to be a special meeting, the purpose of the call. Special meetings may be called by the chairman of the board or shall be called by the secretary upon request, in writing, of a simple majority of the board.

Section 2. Quorum

The majority of the members of the League Board of Directors shall constitute a quorum.

ARTICLE IX COMMITTEES

Section 1. Executive Committee

The officers of the League shall constitute the Executive Committee. A majority of the Executive Committee shall constitute a quorum. It shall transact business between meetings of the League Board of Directors. It shall meet upon the call of the chairman of the board and, after each meeting, report its actions to the League Board of Directors at the next meeting of the board. The League Board of Directors shall be empowered to review all acts of the Executive Committee and render decisions according to the findings.

Section 2. Committees of the League

A. The League Chairman of the Board shall appoint from employees, directors, and committee members of League affiliated credit unions, such standing committees as determined necessary to conduct the affairs and business of the League. The appointment of such committees and the membership thereof shall be submitted to the League Board of Directors for concurrence within sixty (60) days following the reorganization meeting of the League Board of Directors. The chairman may appoint such other interim committees as determined necessary with concurrence by the board.

B. All chairmen of the appointed committees must currently serve as a member of the League Board of Directors.

ARTICLE X INDEMNIFICATION

Section 1. Indemnification

The League shall indemnify any person as of right who is or was a director, officer, employee, or agent of the League, or is or was serving as a director, officer, employee, or agent of another corporation, partnership, or other enterprise at the request of the League, against expenses (including attorneys' fees), judgments, fines, penalties, and amounts paid in settlement reasonably incurred by such person, to the fullest extent now or hereafter permitted by law, in connection with or resulting from any claim, action, suit, or proceeding (whether actual or threatened, civil, criminal, administrative, or investigative, or in connection with an appeal relating thereto), in which such person may be involved as a party or otherwise by reason of being or having been a director, officer, employee, or agent of the League or of such other organization; provided, such person acted in good faith and in a manner he reasonably believed to be in or not opposed to the best interests of the League, and, with respect to any criminal action or

proceeding, in a manner which he had no reasonable cause to believe was unlawful. The termination of any claim, action, suit, or proceeding by judgment, order, settlement (whether with or without court approval), conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he reasonably believed to be in, or not opposed to, the best interests of the League, and, with respect to any criminal action, suit, or proceeding, in a manner which he had reasonable cause to believe was unlawful.

Section 2. Successful Party Indemnified

Any director, officer or employee of the League who has been successful as a party on the merits or otherwise in his defense of any claim, action, suit, or proceeding referred to in the first sentence of Article X Section 1 shall be indemnified as of right against expenses (including attorneys' fees) reasonably incurred by him in connection therewith (except to the extent covered by insurance).

Section 3. Standard of Conduct

Except as provided in Article X Section 2 above, any indemnification under Article X Section 1 shall be made by the League only upon a determination that indemnification of the particular director, officer, employee, or agent is proper in the circumstances because such person has met the applicable standards of conduct set forth in Article X Section 1. Such determination shall be made (i) by the Board of Directors of the League by a majority vote of a quorum consisting of members of the Board of Directors who were not parties to such claim, action, suit, or proceeding, or (ii) if such a quorum is not obtainable or if so directed by a majority vote of a quorum consisting of members of the Board of Directors who were not parties to such claim, action, suit, or proceeding, by independent legal counsel (who may be regular counsel of the League or other disinterested person(s), such counsel or person(s) being hereafter called the "referee") in a written opinion. The person claiming indemnification shall, if requested, appear before the referee and answer questions which the referee deems relevant and shall be given ample opportunity to present to the referee evidence upon which he relies for indemnification. The League shall, at the request of the referee, make available facts, opinions or other evidence in any way relevant to the referee's findings, which are within the possession or control of the League.

Section 4. Non-Exclusivity

The indemnification provided by this Article X shall not be deemed exclusive of any other rights to which a director, officer, employee, or agent may be entitled under the Articles of Incorporation, resolution, agreement, or otherwise, and shall continue as to a person who has ceased to be a Director, officer, employee, or agent of the League, and shall inure to the benefit of the heirs, executors and administrators of such a person. The

indemnification provided by this Article X shall be applicable to claims, actions, suits, or proceedings made or commenced after the adoption hereof, arising from acts or omissions to act occurring whether before or after the adoption hereof.

Section 5. Insurance

The League shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the League, or who is or was serving at the request of the League as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise against any liability asserted against such person and incurred by him in any such capacity, or arising out of his status as such, whether or not the League would have the power to indemnify him against such liability under the provisions of this Article X, together with expenses actually and reasonably incurred by him in connection with his defense thereof; provided that when and to the extent that the League has purchased and maintained such insurance, it shall have no duty under this Article X to indemnify any such person to the extent such liability is covered by such insurance.

ARTICLE XI REPRESENTATION IN AMERICA'S CREDIT UNIONS

The president or chairperson of the League shall serve as the League's representative to vote on matters presented by America's Credit Unions for the approval of its members.

ARTICLE XII FINANCE

Section 1. Receipts

The receipts of the League shall be derived from dues and other activities conducted by the League.

Section 2. Budget

A budget shall be prepared each year for the forthcoming year by the appropriate committee and submitted to the League Board of Directors for adoption during the fourth quarter of the year. The adopted budget shall be sent to all Members prior to January 1, the beginning of the budget year.

Section 3. Gifts

The League may accept grants, gifts, and bequests with the approval of at least two-thirds (2/3) of the League Board of Directors present at any regular or special meeting.

Section 4. Handling of funds

The League Board of Directors shall, by resolution, designate depositories

in which League funds may be deposited and designate the person(s) authorized to sign all checks, drafts, and orders to disburse funds of the League.

Section 5. Investments
The League Board of Directors shall, by resolution, approve types of investments for League funds and designate the person(s) authorized to manage such investments.

Section 6. Audit
The League Board of Directors shall retain a certified public accounting firm to audit the financial records of the League on an annual basis.

ARTICLE XIII DISTRICTS

Section 1. Structure
The State of Indiana shall be divided into three (3) districts made up as follows:

District 1 – Allen, DeKalb, Elkhart, Fulton, Jasper, Kosciusko, LaGrange, Lake, LaPorte, Marshall, Newton, Noble, Porter, Pulaski, St. Joseph, Starke, Steuben, and Whitley Counties.

District 2 – Adams, Benton, Blackford, Boone, Carroll, Cass, Clinton, Delaware, Fountain, Grant, Hamilton, Henry, Howard, Huntington, Jay, Madison, Miami, Montgomery, Parke, Randolph, Tippecanoe, Tipton, Vermillion, Wabash, Warren, Wayne, Wells, and White counties.

District 3 – Bartholomew, Brown, Clark, Clay, Crawford, Daviess, Dearborn, Decatur, Dubois, Fayette, Floyd, Franklin, Gibson, Greene, Hancock, Harrison, Hendricks, Jackson, Jefferson, Jennings, Johnson, Knox, Lawrence, Marion, Martin, Monroe, Morgan, Ohio, Orange, Owen, Perry, Pike, Posey, Putnam, Ripley, Rush, Scott, Shelby, Spencer, Sullivan, Switzerland, Union, Vanderburgh, Vigo, Warrick, and Washington counties.

The League Board of Directors shall assign each Class A Member to a district based on the county in which such Member's headquarters is located. In making such determination, the League Board of Directors shall consider the geographic location of such Class A Member and such other factors as the Board deems relevant and appropriate.

ARTICLE XIV NOMINATIONS AND ELECTIONS

Section 1. District nominations for elections
The Class A Members from each district shall nominate and elect their respective District League directors by voting ballot.

Section 2. Voting ballots
The League secretary shall send voting ballots to all Members entitled to vote,

in accordance with this section, and the Members shall return such ballots to a CPA firm previously designated by the League Board of Directors. Electronic voting may be adopted for any purpose including the election of directors; the process to be based upon the established protocols of any recognized proxy solicitation or voting service. The following schedule shall be established for nominations and elections:

A. The League secretary shall send nomination forms to the Class A Members for all League directors no later than April 15 of each year. Class A Members shall send nominations to the League secretary for district League directors. The League secretary must receive any nomination no later than one hundred twenty (120) days prior to the League annual meeting. Forms required by this section may be transmitted electronically to the email or electronic address provided by the recipient, and they may be returned to the League prepared, signed and submitted in a recognized electronic format.

B. The League secretary shall have the voting ballots for district directors prepared and sent to all Class A Members within each district no later than ninety (90) days prior to the League annual meeting. In such case of only one nomination per office, no ballots shall be sent and the election of such nominees shall be by acclamation.

C. Voting ballots from Members must be received by the designated CPA firm no later than thirty (30) days prior to the League annual meeting.

D. Any nominations not received or ballots not received by 5:00 p.m. Eastern Daylight Time on the last business day in accordance with this schedule shall be invalid and shall not be counted. Dates of receipt of nominations and ballots shall be verified by the appropriate committee and/or the designated CPA firm.

E. In such cases where there is more than one nomination per office and there is a tie, the League will, within thirty (30) days of the date the first ballots were due to be received by the CPA firm, send ballots to the specific district for the purpose of breaking tie votes. Voting ballots sent for the purpose of breaking tie votes must be received by the designated CPA firm within thirty (30) days of the date that appears on the letter accompanying the ballot.

ARTICLE XV STABILIZATION AND ADVANCEMENT RESERVE

Section 1. Creation and purpose

There is hereby created within the League a stabilization and advancement reserve for:

A. Use in the rehabilitation and stabilization of credit unions which are Members of the League.

B. Fees and expenses associated with the start-up and chartering of new credit unions.

C. Contributions to ICUPAC and other political organizations to support the continued advancement of credit unions at the state and national levels. Contributions in any one year cannot exceed the interest earned on the reserve fund during the prior year.

D. Education assistance to Members in individual professional and institutional development.

Section 2. Board of Trustees
The management and use of the stabilization and advancement reserve fund shall be vested in five (5) trustees who shall serve without compensation but may be reimbursed for expenses related to the performance of their duties.

Section 3. Election of trustees
Trustees shall be elected by the League Board of Directors to serve for a stated term of three (3) years. In the event of a vacancy on the board of trustees, the League Board of Directors shall appoint a successor to fill the vacancy for the remainder of the unexpired term.

Section 4. Stabilization officers
The board of trustees shall elect officers annually at the first meeting of the board following the League annual meeting. The officers shall be a chairman, vice chairman, and a secretary.

Section 5. Meetings
A meeting of the board of trustees shall be held annually within the thirty (30) days following the League annual meeting and thereafter at such times and places as deemed necessary and proper by the chairman.

Section 6. Application for stabilization
A Member or qualified group may make application for such assistance under the provisions of this Article by directing the appropriate application for such assistance to the board of trustees through the office of the League president. The president will have an appropriate investigation made of the request, and a report of the findings along with recommendations will be presented to the board of trustees for action. Minutes reflecting the action of the board of trustees shall be furnished to the League Board of Directors and president.

Section 7. Removal from office
The League Board of Directors may, for cause, remove a trustee from office and appoint a successor to fill the unexpired term.

ARTICLE XVI FISCAL YEAR

The fiscal year of the League shall begin on January 1 and end on the following December 31.

ARTICLE XVII AUTHORITY

Section 1. Parliamentary Authority
The most recent edition of Robert's Rules of Order Revised shall be the parliamentary authority in all matters not specified in these Bylaws of the League.

Section 2. Ultimate Authority
The ultimate authority of the League shall be vested in the Class A Members present at membership meetings. The Class A Members shall be empowered to review any acts of the board of directors, executive officers, all committees, and render decisions according to the findings of the review.

ARTICLE XVIII RESOLUTIONS

Section 1. Resolutions to be presented to the Class A Members at the annual meeting of the League must be submitted to the secretary, and received at the League office not less than ninety (90) days prior to the annual meeting. Resolutions may be submitted electronically. The secretary shall send copies of these resolutions to the appropriate committee, League directors, and all Class A Members entitled to vote not less than thirty (30) days prior to the annual meeting.

Section 2. The appropriate committee shall present all resolutions received by it to the delegates at the business session of the League annual meeting, and the approval of at least two-thirds (2/3) of the Class A Members entitled to vote and present at such meeting shall be required to adopt any resolutions.

Section 3. The provisions of this article shall not apply to resolutions which are purely honorary and are limited in their content to the public recognition of any individual or organization for their commitment or contribution to the credit union movement.

ARTICLE XIX AMENDMENTS

Section 1. These Bylaws may be amended by the approval of at least two-thirds (2/3) of the Class A Members at any meeting of the League; provided that, notice of the proposed amendment has been given to Class A Members in writing by the secretary of the League at least thirty (30) days prior to such meeting**.** This notice may be provided electronically.

Section 2. Proposed Bylaw amendments to be presented to the delegates of the Class A Members shall be submitted in writing or electronically to the secretary, and received at the League office not less than ninety (90) days prior to said meeting by (1) a Class A Member, which must be supported by a letter from the credit union's secretary certifying the date of action by the credit union's board of directors; or (2) by a League committee. The secretary shall refer such proposed amendments to the appropriate committee for its review as to conformity and presentation to the League Board of Directors for the required notification to the member credit unions as provided in Section 1 of this Article XIX.

ARTICLE XX GENDER

Within the foregoing text, unless the context plainly requires otherwise, pronouns of the masculine gender shall include the feminine gender.

ARTICLE XXI SIGNATURES

Whenever the signature of an individual (either in their personal or representative capacities) is required under these Bylaws or by League directives or resolutions, an electronically generated, transmitted, or reproduced signature of such individual shall be acceptable for all purposes.