

**BYLAW TO AMEND THE BYLAWS OF MAINSTREET CREDIT UNION LIMITED  
(the “Credit Union”)**

**WHEREAS** the Board and membership believe it is necessary to reduce to one year the requirement in its by-laws that director candidates must have been members in good standing of the Credit Union for two years before seeking election to the Board;

**NOW THEREFORE BE IT ENACTED** as a bylaw of the Credit Union as follows:

1. The Credit Union’s Bylaw No. 1, as most recently amended by confirmation of the membership on April 16<sup>th</sup> 2019 (the “General Bylaw”), be hereby further amended by amending section 4.02 to delete the words “two years” therefrom and replace those words with the words “one year”.
  
2. In all other respects the General Bylaw is hereby ratified and confirmed.

**PASSED** by the Board of Directors of Mainstreet Credit Union Limited duly held by electronic means on the **18<sup>th</sup>** day of **November**, 2020.

**CONFIRMED** by a special resolution of the membership of Mainstreet Credit Union Limited at a meeting duly held by electronic means, on the **20<sup>th</sup>** day of **April**, 2021.

**WITNESS** the corporate seal of Mainstreet Credit Union Limited.

\_\_\_\_\_  
Chair

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Corporate Secretary