

CERTIFICATE OF AMENDMENT

WHEREAS an application for articles of amendment under the provisions of the Credit Unions and Caisses Populaires Act, has been made to the Minister of Financial Institutions in the prescribed form by Mennonite Credit Union (Ontario) Limited, incorporated the 21st day of April, 1964 to change its name to

MENNONITE SAVINGS AND CREDIT UNION (ONTARIO) LIMITED

AND WHEREAS all conditions precedent to the issuing of the desired articles of amendment have been complied with;

NOW THEREFORE under the authority of Section 134 of the Act, I issue this certificate of amendment.

Given under my hand and seal
of office at the City of
Toronto in the said Province
of Ontario this 19 day

of May 1989 A.D.

*Signé et scellé de ma
main dans la ville de
Toronto dans ladite
province de l'Ontario
le*
19 mai 1989



Murray J. Elston

The Honourable Murray J. Elston,
L'honorable Murray J. Elston,

Minister
Ministre

FORM 4
THE CREDIT
UNIONS AND
CAISSES
POPULAIRES
ACT, 1976.

ARTICLES OF AMENDMENT

OF

MENNONITE CREDIT UNION (ONTARIO) LIMITED

(NAME OF CREDIT UNION OR CAISSE POPULAIRE)

INCORPORATED ON APRIL 21, 1964

(DATE OF INCORPORATION)

1. ATTACHED HERETO IS A CERTIFIED COPY OF THE SPECIAL RESOLUTION AMENDING THE ARTICLES OF THE INCORPORATION OF

MENNONITE CREDIT UNION (ONTARIO) LIMITED

(NAME OF CREDIT UNION OR CAISSE POPULAIRE)

2. THE SPECIAL RESOLUTION WAS DULY CONFIRMED BY AT LEAST TWO-THIRDS OF THE VOTES CAST AT A GENERAL MEETING OF THE MEMBERS OF THE CREDIT UNION DULY CALLED FOR THE PURPOSE AND HELD ON THE

6th DAY OF MARCH, 19 89

3. ALL FURTHER AUTHORIZATIONS REQUIRED BY THE BY-LAWS HAVE BEEN GIVEN.
4. THESE ARTICLES ARE EXECUTED IN DUPLICATE FOR DELIVERY TO THE MINISTER.

CERTIFIED

MENNONITE CREDIT UNION (ONTARIO) LIMITED
(NAME OF CREDIT UNION OR CAISSE POPULAIRE)

BY: Joyce A Zehr PRESIDENT
(SIGNATURE) (DESCRIPTION OF OFFICE)
Clifford Khow EXECUTIVE DIRECTOR
(SIGNATURE) (DESCRIPTION OF OFFICE)

(CORPORATE SEAL)

FILED

MAY 19 '89

MINISTRY OF
FINANCIAL
INSTITUTIONS

AFFIDAVIT OF VERIFICATION

PROVINCE OF ONTARIO

REGIONAL MUNICIPALITY OF WATERLOO

IN THE MATTER OF THE CREDIT UNIONS AND CAISSES POPULAIRES ACT, 1976 AND THE ARTICLES OF AMENDMENTS OF

TO WIT:

MENNONITE CREDIT UNION (ONTARIO) LIMITED
(NAME OF CREDIT UNION OR CAISSE POPULAIRE)

I, CLIFFORD SCHOTT OF THE _____ CITY _____
(FULL NAME OF DEPONENT) (STATUS OF MUNICIPALITY)

OF KITCHENER IN THE REGIONAL MUNICIPALITY
(NAME OF MUNICIPALITY) (COUNTY OR DISTRICT)

OF WATERLOO IN THE PROVINCE OF ONTARIO
(NAME OF PROVINCE)

MAKE OATH AND SAY THAT:

1. I AM EXECUTIVE DIRECTOR
(DESCRIPTION OF OFFICE)

OF MENNONITE CREDIT UNION (ONTARIO) LIMITED
(NAME OF CREDIT UNION OR CAISSE POPULAIRE)

AND AS SUCH HAVE PERSONAL KNOWLEDGE OF THE MATTERS HEREIN DEPOSED TO.

2. THE STATEMENTS CONTAINED IN THE ACCOMPANYING ARTICLES OF AMENDMENT ARE TRUE.

3. MENNONITE CREDIT UNION (ONTARIO) LIMITED
(NAME OF CREDIT UNION OR CAISSE POPULAIRE)

HAS COMPLIED WITH THE REQUIREMENTS OF THE CREDIT UNIONS AND CAISSES POPULAIRES ACT, 1976 AND THE CONDITIONS CONTAINED IN ITS ARTICLES AND BY-LAWS.

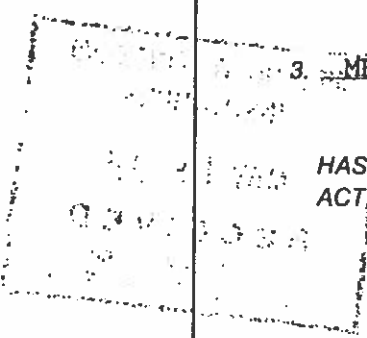
SWORN BEFORE ME AT THE

CITY OF WATERLOO IN THE
REGIONAL MUNICIPALITY OF WATERLOO THIS

15 DAY OF May 1989

Fabiola Novak
(SIGNATURE OF COMMISSIONER, NOTARY PUBLIC, ETC.)

Clifford Schott
(SIGNATURE OF DEPONENT)



SPECIAL RESOLUTION

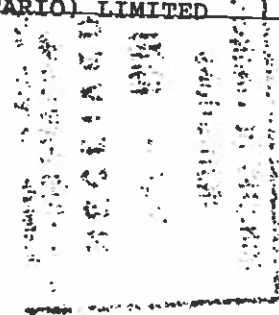
OF

MENNONITE CREDIT UNION (ONTARIO) LIMITED
(NAME OF CREDIT UNION OR CAISSE POPULAIRE)

CONFIRMED ON THE 6th DAY OF MARCH, 19 89, AUTHORIZING AN AMENDMENT TO THE ARTICLES OF INCORPORATION TO CHANGE ITS NAME UNDER THE CREDIT UNIONS AND CAISSES POPULAIRES ACT, 1976.

BE IT RESOLVED AS A SPECIAL RESOLUTION, THAT THE ARTICLES OF INCORPORATION ARE HEREBY AMENDED TO CHANGE THE NAME OF THE CREDIT UNION TO

MENNONITE SAVINGS AND CREDIT UNION (ONTARIO) LIMITED



CERTIFIED TRUE COPY


(SECRETARY)

(CORPORATE SEAL)