

REPUBLIC OF TRINIDAD AND TOBAGO CO-OPERATIVE DEVELOPMENT DIVISION

MINISTRY OF LABOUR AND SMALL ENTERPRISE DEVELOPMENT

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MOLSED: (CDD) 6/6/50 AMc/gc

20 February, 2020

The Secretary
Neal & Massy Credit Union
Co-operative Society Limited
#24 Borde Street,
PORT OF SPAIN

Dear Sir/Madam,

Amendment to Bye-Laws of Neal & Massy Credit Union Co-operative Society Limited

I refer to your letter of the above caption and wish to inform you that approval has been granted for Amendment to Bye-Laws No. 2, No. 27, No. 48 of your society.

A copy of the Amended Bye-Law is attached, dated and stamped "APPROVED" for your records.

I take this opportunity to wish your Society success in its future endeavours.

Yours faithfully,

Commissioner for Co-operative

Development (Ag.)

COMMISSIONER FOR CO-OPERATIVE DEVELOPMENT

NEAL AND MASSY CREDIT UNION CO-OPERATIVE SOCIETY LIMITED

Bye Law 2

The Society shall be called "Neal & Massy Credit Union, Co-operative Society Limited". The registered address of the Soiety shall be at #15-17 Borde Street, Port – of –Spain, or at such other place as from time to time be decided by the Board, in accordance with Bye Law 32.



NEAL AND MASSY CREDIT UNION CO-OPERATIVE SOCIETY LIMITED

Bye Law 27 include

27 (1) No immediate family member, nor those living in the same household, can be nominated, or elected, or serve, or be a substitute on:

- v. The Board of the Credit Union simultaneously; or
- vi. The credit committee simultaneously; or
- vii. The Supervisory Committee simultaneously; or
- viii. The Board of the Credit Union, Credit Committee and Supervisory Committee simultaneously.



NEAL AND MASSY CREDIT UNION CO-OPERATIVE SOCIETY LIMITED

Bye Law 48 include

48 (e) A Resolution put to the vote of any meeting as it relates to amendment to Bye - Laws may be decided on a show of hands or by secret ballot.



I, ANDREA MC KENNA, Commissioner for Co-operative Development Division (Ag.), do hereby certify that the fore-going Amendment to Bye-Laws No. 2, No. 27 & No. 48 of the NEAL & MASSY CREDIT UNION CO-OPERATIVE SOCIETY LIMITED, Registration No. 149 has been approved by me.

Dated this 20th day of February, 2020

Commissioner for Co-operative Development (Ag.)

CO-OPERATIVE DEVILOPMENT