



NAVIGATOR

FEDERAL CREDIT UNION

AMENDMENT OF CHARTER

Navigator Federal Credit Union

Pascagoula, MS

24954

WHEREAS, formal request has been submitted by the officials of this Federal Credit Union that the following amendment of its charter be approved:

Section 5 of the charter shall be amended to read as follows:

"The field of membership shall be limited to those having the following common bond:

1. Employees of CU Collaborate who work in, or are paid, or supervised, or are headquartered from Washington, DC; **(Conversion 12/8/2023)**
2. Employees of Hit the Curve who work in, or are paid, or supervised, or are headquartered from Moss Point, MS; **(Conversion 12/8/2023)**
3. Employees of Coast Underground who work in, or are paid, or supervised, or are headquartered from Moss Point, MS; **(Conversion 12/8/2023)**
4. Anyone living, working, worshiping, or attending school in Mobile and Baldwin Counties of Alabama or that portion of Gulfport, Mississippi outlined in Navigator Credit Union's field of membership declaration. Resulting from an emergency merger with Friendly Credit Union #63197 on 09/01/2003;
5. Members of record of the Navigator Credit Union as of December 8, 2023, the effective date of its conversion to a federal multiple common bond charter;

Spouses of persons who died while within the field of membership of this credit union; employees of this credit union; persons retired as pensioners or annuitants from the above employment; members of their immediate family or household; and organizations of such persons."

December 8, 2023
Date of Approval

MARTHA
NINICHUK

Digitally signed by
MARTHA NINICHUK
Date: 2023.12.14
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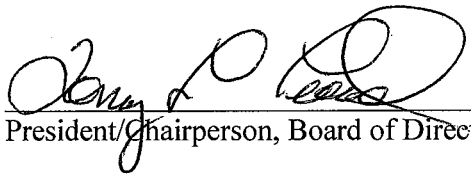
Martha J. Ninichuk
Director, Office of Credit Union
Resources and Expansion

**CERTIFICATION OF RESOLUTION OF BOARD OF DIRECTORS
ADOPTING AMENDMENT OF CHARTER/BYLAWS**

WHEREAS, the attached amendment of the credit union's charter is in the best interests of the members and is consistent with the Federal Credit Union Act, all necessary authorizations having been obtained,

NOW, THEREFORE, pursuant to the provisions of the Act, the attached amendment of the charter/bylaws of the Navigator Federal Credit Union Number 24954 is hereby adopted by the board of directors in accordance with the above federal credit union's bylaws.

We, the undersigned President and Secretary of the above federal credit union, hereby certify that on January 30, 2024 the above resolution amending to the charter/bylaws was adopted by the board of directors in accordance with the above federal credit union's bylaws.



President/Chairperson, Board of Directors



Secretary, Board of Directors