



FND Enterprise Cooperative Credit Union Ltd.

Bladen Commercial Development
Basseterre | St. Kitts

Nevis Co-operative Credit Union Building
Chapel Street | Charlestown | Nevis

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Re: RESOLUTION TO CHANGE THE NAME OF FND ENTERPRISE COOPERATIVE CREDIT UNION TO FIRST FEDERAL COOPERATIVE CREDIT UNION LIMITED

At a duly convened meeting of the Board of Directors of the FND Enterprise Co-operative Credit Union Limited held on Wednesday 27th March, 2019 at which a quorum was present, the following resolution was duly passed unanimously, viz:

Whereas By-Law 2 (1) states “**Under the terms and provision of the laws of the Federation of St. Christopher and Nevis, the name of the Society shall be “FND ENTERPRISE CO-OPERATIVE CREDIT UNION LIMITED”.** The duration of the Society shall be unlimited.” ”

Whereas the Board is of the opinion that a name change must be an integral part of its strategic positioning at this time, the Board hereby recommends the following resolution to the membership.

BE IT RESOLVED that the above words in inverted commas be replaced with “**Under the terms and provision of the laws of the Federation of St. Christopher and Nevis, the name of the Society shall be “FIRST FEDERAL CO-OPERATIVE CREDIT UNION LIMITED”.** The duration of the Society shall be unlimited.”

I hereby certify that the above resolution is true.

Signed: 

Date: *March 27, 2019*

Trevor Phipps
Secretary