

**AMENDMENT TO THE ARTICLES OF INCORPORATION OF  
TANDIA FINANCIAL CREDIT UNION LIMITED (the "Credit Union")**

**WHEREAS** the Credit Union wishes to change the location of its head office;

**AND WHEREAS** the Credit Union's head office is legally required to and does appear in the Credit Union's articles of amalgamation;

**NOW THEREFORE BE IT RESOLVED**, and it is so resolved that:

1. Paragraph 3 of the Credit Union's articles of amalgamation be hereby repealed, and replaced with the following:
  3. The address of the head office is 3455 North Service Road Suite 100, Burlington, ON L7N 3G2.
2. In all other respects the Credit Union's articles of incorporation be hereby ratified and confirmed.

**CERTIFIED** to have been adopted at the annual general meeting of the Credit Union held April 7, 2020 at Burlington, Ontario by the affirmative votes of at least two-thirds of the members casting ballots, as permitted by the by-laws of the Credit Union, prior to such meeting.

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Corporate Secretary