

GC/MFR:bhs
SSIC 6100
97-1058

TO:

FROM: Sheila A. Albin, Associate General Counsel

SUBJ: Nonstandard Bylaw Amendment -
Your Memorandum dated October 6, 1997.

DATE: November 13, 1997

You have asked for our comments on [] Federal Credit Union's (the FCU's) request for a nonstandard bylaw amendment to Article VII, Section 7 of the Federal Credit Union Standard Bylaw Amendments. The FCU wishes to place attendance requirements on all committees, similar to those already placed on the board of directors and credit committee in the standard bylaw amendment. We have no legal objection to the proposal.