

**CERTIFICATE OF PROCEEDINGS**  
**AMENDMENT TO ARTICLES OF INCORPORATION**

0010926741

8108/0050 49 001 Page 1 of 3  
**2001-10-04 12:20:39**  
Cook County Recorder                      25.50

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF COOK            )



I hereby certify that at a (regular) (~~annual~~) (~~special~~) meeting of the (~~members~~) (directors) of the **REYNOLDS McCOOK EMPLOYEES CREDIT UNION**, held on the 15th day of June, A.D., 2001, pursuant to the notice required by Article XXI, of the By-Laws of the said Credit Union and by Section 305/4 of "The Illinois Credit Union Act," approved August 30, 1979, and in force January 1, 1980, as amended, the following resolution was adopted:

**RESOLVED:            THAT   THE   ARTICLES   OF**  
**INCORPORATION OF THIS CREDIT UNION BE**  
**AMENDED TO READ AS FOLLOWS:**

3.     That the membership is limited to:  
      (b) An occupation, give Character of Occupation:

Any employees of:

Reynolds Metals Company, Brookfield, Illinois, Reynolds McCook Credit Union and any employee of Reynolds Metals Company employed at the following locations:

Reynolds Sales & Warehouse, 1699 East Woodfield Road, Schaumburg, Illinois; Melrose Park Warehouse at 4612 West Lake Street, Melrose Park, Illinois;

49th Street Warehouse, 4900 South California Avenue, Chicago, Illinois;

Reynolds Metals Company, Corpus Christi, Texas Plant;

any employees of R. Lavin & Sons, Inc., Chicago, Illinois;

the Village of Summit, Summit, Illinois; and R.B.& W. employees;

Nabisco Biscuit Company, Chicago, IL

McCook Metals LLC

Reynolds Aluminum Supply Company, Livermore, CA; Reynolds Metals

Company, Richmond, VA; Silbrico Corp., Hodgkins, IL; Parenteau Studios,

Chicago, IL

I further certify on the date of said meeting the said **REYNOLDS McCOOK EMPLOYEES CREDIT UNION** had 5 (~~members~~) (directors); that 5 (~~members~~) (directors) were present at said meeting and that 5 (~~members~~) (directors) voted in favor of the above Resolution.



RETURN TO  
REYNOLDS McCook EMPLOYEES C.U.  
8800 W 47TH ST  
BROOKFIELD IL 60513

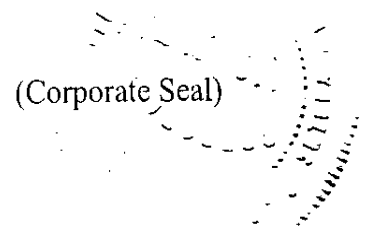
Secretary

# UNOFFICIAL COPY

STATE OF ILLINOIS  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
CREDIT UNION DIVISION

## CERTIFICATE OF PROCEEDINGS AMENDMENT TO ARTICLES OF INCORPORATION

STATE OF ILLINOIS        )  
                                  ) SS  
COUNTY OF COOK        )



I, Michael E. Williams, being duly sworn, declare on oath that I am Chairman of the Board of the Credit Union mentioned in the foregoing certificate, and that the statements made therein are true in substance and in fact.

In Witness Whereof, I have hereunto set my hand, and caused the Seal of said corporation to be affixed this 15th day of June A.D., 2001.

Michael E. Williams  
Chairman of the Board

Subscribed and sworn to before me this  
15th day of June, A.D. 2001.



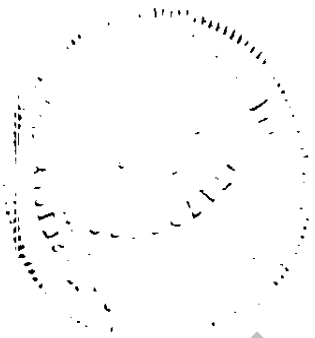
Debbye Cordova  
Notary Public

Approved by me this 28th day of  
August, A.D., 2001

[Signature]  
Director of Financial Institutions

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FINANCIAL INSTITUTIONS  
CREDIT UNION  
CHICAGO