

UNOFFICIAL COPY

STATE OF ILLINOIS
DEPARTMENT OF FINANCIAL INSTITUTIONS
CREDIT UNION DIVISION

CERTIFICATE OF PROCEEDINGS
AMENDMENT TO ARTICLES OF INCORPORATION



Doc#: 0332849059
Eugene "Gene" Moore Fee: \$28.00
Cook County Recorder of Deeds
Date: 11/24/2003 11:36 AM Pg: 1 of 3

STATE OF ILLINOIS)
COUNTY OF COOK) SS

I hereby certify that a (regular) (annual) (special) meeting of the (members)(director) of the UNITED AIRLINES EMPLOYEES' CREDIT UNION, held on the 15th day of August, A.D., 2003, pursuant to the notice required by Article XXI of the By-Laws of the said Credit Union and by Section 305/4 of "The 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:

(recording area)

(a) If Association, give name of association:

Park View Middle School Parent Teacher School Association, Yucaipa, CA

b) An Occupation, give character of occupation:

United Airlines (United Air Lines, Inc.) UAL Corporation, corporations or partnerships which become affiliates or subsidiaries of UAL Corporation, and their resulting corporations, partnerships or subsidiaries that have a direct common bond with UAL Corporation; and United Airlines Employees' Credit Union and any employee of the Transportation Security Administration working at the Seattle-Tacoma International Airport, Seattle, Washington; The Remax Unlimited Northwest Realty, Palatine, IL; City and county of Denver Department of Aviation employees; U.S. Department of Justice Federal Bureau of Prisons, Federal Detention Center, Honolulu, Hawaii; Macy's West, Manhattan Beach, CA; Betzold Research & Trading, Inc.; the Transportation Security Administration at O'Hare International Airport, Chicago, IL; LaidLaw Transit, Inc., Schaumburg, IL; Saturn of Honolulu, Honolulu, Hawaii; Transportation Security Administration at San Francisco International Airport, San Francisco, CA; Atlantic Coast Airlines, Boston, MA; U.S. Robotics, Schaumburg, IL; AKAL Security, Honolulu, Hawaii; AirServ Corporation, Chicago, IL; BURT.com (Burt Automotive (which includes H.M. Brown & Associates, AAdvantage Automotive, Burt-Kuni Honda and LGC Management), Englewood, CO; LAAPOA-Los Angeles Airport Peace Officers Association, Los Angeles, CA; Phoenix International Freight Services, Ltd., Wood Dale, IL; AIT Worldwide Logistics Company, Chicago, IL; JetBlue Airways, Washington, DC;

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)

The American Legion, Newport Harbor Post 291; Park View Middle School Parent Teacher School Association, Yucaipa, CA; USO Puget Sound Area, Seattle, WA; BHC Alhambra Hospital, Rosemead, CA; Transportation Security Administration at Denver International Airport, Denver, CO

c) A neighborhood, community, or rural district, define exact geographical limits:

Anyone who lives or works in Arlington Heights, Bensenville, Des Plaines, Elk Grove Village, Elmhurst, Franklin Park, Harwood Heights, Itasca, Mount Prospect, NorthLake, Niles, Norridge, Park Ridge, Prospect Heights, River Grove, Rolling Meadows, Rosemont, Schiller Park, Wood Dale, IL or in the area occupied by or otherwise known as the Chicago O'Hare International Airport Authority.

I further certify on the date of said meeting the said **UNITED AIRLINES EMPLOYEES' CREDIT UNION**, had 166,747 (members)(director); that 26 (members)(director) were present at said meeting; and that 26 (members)(director) voted in favor of the above resolution.



Alvin B. Moore
Asst. Secretary

I, DONNA FIEDRZYCH, being duly sworn, declare on oath that I am Chairperson 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 7 day of AUGUST, A.D., 2003.

Donna Fiedrych
Chairperson of the Board

UNOFFICIAL COPY

STATE OF ILLINOIS
DEPARTMENT OF FINANCIAL INSTITUTIONS
CREDIT UNION DIVISION

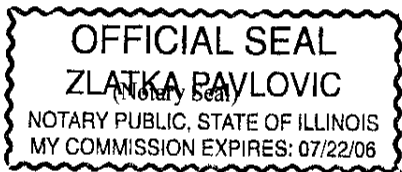
CERTIFICATE OF PROCEEDINGS
AMENDMENT TO ARTICLES OF INCORPORATION

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

Subscribed and sworn to before me this

7 day of August, A.D., 2003

Zlatka Pavlovic
Notary Public



Approved by me this 28th day of

August, A.D. 2003

[Signature]
Director of Financial Institutions DFI