

# UNOFFICIAL COPY

STATE OF ILLINOIS  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
CREDIT UNION DIVISION

CERTIFICATE OF PROCEEDINGS  
AMENDMENT TO BY-LAWS



Doc#: 0405548128  
Eugene "Gene" Moore Fee: \$36.00  
Cook County Recorder of Deeds  
Date: 02/24/2004 10:58 AM Pg: 1 of 7

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF COOK            )

I hereby certify that a (regular) (annual)(special) meeting of the (members)(directors) of the ACCESS CREDIT UNION, held on the 26<sup>th</sup> day of June, A.D. 20 03, 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 ARTICLE III - MEMBERSHIP - OF THE BY-LAWS OF THIS CREDIT UNION BE AMENDED TO READ:**

Section 1.

Any member of:

Members of the Alumni Association of Roosevelt University;  
Members of District No. 8, I.A.M. & A.W., AFL & CIO, who work in the Chicago, Illinois, Standard Metropolitan Statistical Area (SMSA), who qualify for membership in accordance with the union's constitutions and bylaws as of December 4, 1984;

Members of organizations affiliated with the Illinois Division of the Polish American Congress who live in the Chicago, Illinois, Standard Metropolitan Statistical Area (SMSA) and who qualify for membership in accordance with the organizations' constitutions and bylaws as of May 13, 1985;

Members of the Confederation of Spanish American Workers in Chicago, Illinois;

Members of the following churches in Chicago, Illinois:

- (1) All Saints-St. Anthony Parish
- (2) St. David's Parish,
- (3) St. Bridget's Parish, or
- (3) Doremus Congregational Church;

Members of Local 1220, International Brotherhood of Electrical Workers, in Chicago, Illinois, who qualify for membership in accordance with the association's constitution and bylaws as of May 18, 1995, but limited to a maximum of 2,500 members; (05/18/95)

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Any employee of the:

Zenith Electronics Corporation or its wholly-owned subsidiaries and divisions as follows, who work in the locations shown:

- (1) Zenith Electronics Corporation, Glenview, Illinois
  - (2) Zenith Electronics Corporation of Missouri, Springfield, Missouri,
  - (3) Zenith Electronics Corporation, Rauland Division, Melrose Park, Illinois
  - (4) Zenith Distributing Corporation of New York, New York, Secaucus, New Jersey, Uniondale, New York, or Wallingford, Connecticut,
  - (5) Zenith Distributing Corporation-Mid States, Denver, Colorado, Springfield, Missouri, or Lenexa or Wichita, Kansas
  - (6) Zenith Distributing Corporation of Northern California, San Francisco, Sacramento, or Fresno, California,
  - (7) Zenith Distributing Corporation of Texas, Brownville, El Paso, or McAllen, Texas,
  - (8) Zenith International Sales Corporation, Glenview, Illinois,
  - (9) Zenith Data Systems Corporation, Glenview, Illinois
  - (10) Zenith/Inteq, Incorporated, Herndon, Virginia, or
  - (11) Zenith Distributing Corporation, Northlake, Illinois;
2. Employees and directors of the Roosevelt University of Chicago who work in Chicago, Illinois
  3. Alumni Association of Roosevelt University;
  4. Members of District No. 8, I.A.M. & A.W., AFL & CIO, who work in the Chicago, Illinois, Standard Metropolitan Statistical Area (SMSA), who qualify for membership in accordance with the union's constitutions and bylaws as of December 4, 1984;
  5. Employees of DMR Litho or Chicago Hardware & Fixture Company who work in Franklin Park, Illinois;
  6. Employees of Data East Pinball, Inc., who work in Melrose Park, Illinois;
  7. Employees of LTI Viktron
  8. Employees of Cass Communications, Inc., or Card-O-Link who work in Evanston, Illinois
  9. Employees of the Evanston Golf Club who work in Skokie, Illinois
  10. Employees of Accurate Cast Products, Inc., who work in Addison, Illinois;
  11. Employees of Power Equipment Company who work in Elmhurst, Illinois;

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12. Employees of the Following groups who work in Chicago, Illinois:

- (1) A-1 Shock Absorber Co.,
- (2) Haymarket House operated by the Chicago Clergy Association,
- (3) The Therapy Group,
- (4) Jacobsen Publishing Company,
- (5) The Robert Bruce Company,
- (6) 7720 Incorporated,
- (7) Ross Llewellyn, Inc.,
- (8) Whitely Bearing Corp.,
- (9) Commercial Law League of America (CLLA),
- (10) A & B Messenger Service, Inc.,
- (11) Alshore House,
- (12) Northwest Home for the Aged,
- (13) Marion, Inc.,
- (14) American Supply Association,
- (15) Special Service Company, Inc.
- (16) Consulting Consortium, Inc.,
- (17) Lincoln Park Terrace, inc.,
- (18) Better Boys Foundation,
- (19) Boye Needle Company,
- (20) Charles E. Larson & Sons, Inc.,
- (21) Polar Hardware Manufacturing Co., Inc.,
- (22) Reaching The Mark Family Services, RTM, (8/2/93)
- (23) Non-Union employees of the SPS/Transit, Inc., (11/04/93)
- (24) Omni Social Services, (03/08/94)
- (25) ProFile Systems, Inc., (03/08/94)
- (26) Stur-Dee Metal Products, Inc., (07/06/94) or
- (27) Inner City Impact; (08/30/94)

13. Warehouse employees of Brand Asbestos Control Co., Inc., (BASCO), who work in Franklin Park, Illinois;
14. Employees of A.M. Kinney Associates, Inc., who work in Evanston, Illinois;
15. Employees of Frey & Weiss Precision Machining, Inc., who work in Wood Dale, Illinois;
16. Employees of Zenith Data Systems Corporation who work in or are paid from Mount Prospect, Illinois;

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17. Members of organizations affiliated with the Illinois Division of the Polish American Congress who live in the Chicago, Illinois, Standard Metropolitan Statistical Area (SMSA) and who qualify for membership in accordance with the organizations' constitutions and bylaws as of May 13, 1985;
18. Confederation of Spanish American Workers in Chicago, Illinois;
19. Employees of the boards of Education within Proviso Township, at School District 97 and School District 200, in Cook County, Illinois;
20. Employees of the Village of Hillside, Illinois;
21. Employees of the Village of Forest Park, Illinois;
22. Employees of the Continental Baking Company who work in Schiller Park or Hodgkins, Illinois;
23. Employees or members of the Chicago Baptist Association Churches and Institutions in the Greater Chicago Metropolitan Area;
24. Employees of O & S Trucking, Inc., who work in or are paid from Springfield, Missouri;
25. Employees of the following churches in Chicago, Illinois:
  - (1) All Saints-St. Anthony Parish
  - (2) St. David's Parish,
  - (3) St. Bridget's Parish, or
  - (4) Doremus Congregational Church;
26. Employees of the International Harvester Company Broadview Parts Depot who work in Broadview, Illinois;
27. Employees of the International harvester Company Bedford Park National Farm Equipment Parts Depot who work in Chicago, Illinois
28. Employees of the International Harvester Company Farm Equipment Service Development Center and West Chicago Distribution Center who work in West Chicago, Illinois;
29. Employees of Saga Food Service, who work at the Broadview Parts Depot Building, International Harvester Company, Broadview, Illinois;
30. Employees of Airco Corporation, or Carroll Scientific, Inc., who work in Broadview, Illinois
31. Employees of UvTek Corporation who work in Elk Grove Village, Illinois; (05/28/93)
32. Employees of the Following groups who work in Oak Park, Illinois:
  - (1) Family Service & Mental Health Center of Oak Park & River Forest, (01/12/94)

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- (2) Employees of Holley Court Terrace, (03/08/94)  
 (3) Hepzibah Children's Association, (04/11/94)  
 (4) Oak Park Regional Housing Center, (02/16/95) or  
 (5) Original American Scones; (05/18/95)
33. Employees of Rara Golf Corporation who work in or are paid or supervised from Melrose Park, Illinois; (01/06/95)  
 34. Employees of Hansberger Precision Golf who work in or are paid or supervised from Pontotoc, Mississippi; (01/06/95)  
 35. Regular members of Local 1031, International Brotherhood of Electrical Workers, in Illinois and Wisconsin, who qualify for membership in accordance with the union's constitution and bylaws as of September 2, 1980; (03/15/95)  
 36. Employees of Local 1031, I.B.E.W.; (03/15/95)  
 37. Members of Local 1220, International Brotherhood of Electrical Workers, in Chicago, Illinois, who qualify for membership in accordance with the association's constitution and bylaws as of May 18, 1995, but limited to a maximum of 2,500 members; (05/18/95)  
 38. Employees of Local 1220, I.B.E.W. in Chicago, Illinois; (05/18/95)  
 39. Employees of Ametek, Inc./Panalarm Division, who work in Skokie, Illinois; (07/31/95)  
 40. Spouses of persons who died while within the field of membership of this credit union;  
 41. Employees of this credit union;  
 42. Persons retired as pensioners or annuitants from the above employment;  
 43. Members of their immediate families; and  
 44. Organizations of such persons."  
 45. PM Motors Company, Broadview, Illinois  
 46. Law Offices of Christopher A. Millet, Attorney and Counselor At Law, Westchester, IL  
 47. Accurate Felt & Gasket Mfg. Co., Inc., Cicero, Illinois  
 48. Hispanic Alliance for Career Enhancement, Chicago, Illinois  
 49. Triangle Package Machinery Company, Chicago, Illinois  
 50. Sturtevant-Richmont, Franklin Park, Illinois  
 51. Curtis Casket Co., Bellwood, Illinois  
 52. Forest Electric Company, Melrose Park, Illinois  
 53. Bomel Tool Manufacturing Co., Broadview, Illinois  
 54. Stericon, Inc., Broadview, Illinois  
 55. Ross Brown Integrated Marketing Communications, Chicago, IL  
 56. Clad-Rex Inc., Franklin Park, IL

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- 57. Chicago Baking Company, Chicago, IL
- 58. Elenz & Associates, Inc., Schaumburg, IL
- 59. C.J. Saporito Plating Company, Cicero, IL
- 60. Wilbert, Inc., Broadview, IL
- 61. C. Cretors and Company, Chicago, IL
- 62. Hu-Friedy, Chicago, IL
- 63. Office Furnishings Ltd., Bellwood, IL
- 64. Smith Wood Specialties, Chicago, IL
- 65. E.A. Palmer Company, Hillside, IL
- 66. Healthy Families Chicago, Chicago, IL
- 67. Chicago Lawyers' Committee For Civil Rights Under Law, Inc., Chicago, IL
- 68. Acid Products Co. Inc., Chicago, IL
- 69. Jackson's Cleaning Service, Chicago, IL
- 70. Tablesapes, Ltd., Chicago, IL
- 71. Kim & Scott's Gourmet Pretzel, Chicago, IL
- 72. Strictly FX, L.L. C., Chicago, IL
- 73. Westchester Park District, Westchester, IL
- 74. Allied Security Inc., Westchester, IL
- 75. Seguin Services Inc., Cicero, IL
- 76. Flying Food Group, Chicago, IL
- 77. New Management, Ltd., Chicago, IL
- 78. Thermoform Plastics (subsidiary of Wilbert, Inc.)
- 79. Wexler Meat Co., Chicago, IL
- 80. Ticketmaster, Chicago, IL
- 81. Chicago Protective Apparel, Inc., Skokie, IL
- 82. Archstone-Smith, Arlington Heights, IL
- 83. Globe Ground North America, Rosemont, IL

Anyone who lives or works in Bellwood, Berkeley, Berwyn, Broadview, Brookfield, Cicero, Elmhurst, Forest Park, Hillside, Hinsdale, Lagrange, LaGrange Park, Maywood, Melrose Park, Northlake, North Riverside, Oak Brook, Oak Park, River Forest, Riverside, Stone Park and Westchester; 60616 zip code

who qualify as ...

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(Corporate Seal)

I further certify on the date of said meeting the said **ACCESS CREDIT UNION**, had 7 (members) ~~(directors)~~, that 7 (members) ~~(directors)~~ were present at said meeting; and that 7 (members) ~~(directors)~~ voted in favor of the above resolution.

James C. Vito  
Secretary

I, Robert M Sadler, 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.

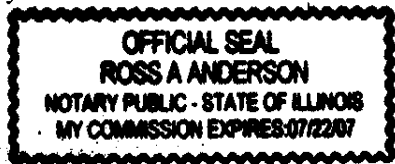
In Witness Whereof, I have hereunto set my hand, and caused the Seal of said corporation to be affixed this 22 day of January, A.D., 2004.

Robert M. Sadler  
Chairman of the Board

Subscribed and sworn to before me this

22 day of January, A.D., 2004.

Ross A Anderson  
Notary Public



Approved by me this 5<sup>th</sup> day of

February, A.D., 2004

Pixanne Nary  
Director of Financial Institutions **DFS**