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STATE OF ILLINOIS  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
CREDIT UNION DIVISION

Doc#: 0619916016 Fee: \$32.50  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 07/18/2006 02:11 PM Pg: 1 of 5

CERTIFICATE OF PROCEEDINGS  
AMENDMENT TO ARTICLES OF INCORPORATION

STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF COOK            )

I hereby certify that a (regular) ~~(annual)~~ ~~(special)~~ meeting of the ~~(members)~~ (directors) of the SOUTH DIVISION CREDIT UNION, held on the 30 day of May, A.D., 2006, 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)

3. That the membership is limited to:

(a) an Association, give name of Association(s):  
Any member of:

- St. Bernadette Parish; St. John Fisher Parish Chicago, IL (due to merger w/St. John Fisher Credit Union);
- St. Germaine Catholic Church, the parishioners, all staff, faculty and families of the aforementioned
- The Oak Lawn Community Church, Presbyterian, Oak Lawn, Illinois and Trinity Presbyterian Church, Oak Lawn, Illinois (due to merger with Oak Lawn Community Church Credit Union)
- St. Christopher Roman Catholic Church, Midlothian, Illinois, and any member of St. Damian Roman Catholic Church, Oak Forest, Illinois (due to merger with St. Christopher Church Credit Union)
- St. Walter Parish Catholic Church and School; parishioners
- Saint Xavier University and their Alumni, Chicago, IL
- Our Lady of Loretto Roman Catholic Church, Hometown, IL (due to merger with Lady of Loretto Credit Union)
- St. Margaret of Scotland Church, parishioners, staff, faculty, and families of;
- Any member of "The Neighbor's Club" (both due to merger with Neighbor's Credit Union)



Return to *SY*  
SOUTH DIVISION CREDIT UNION *P-5*  
9122 S. KEDZIE AVENUE *m-y*  
EVERGREEN PARK, IL 60805-1696 *DP*

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(b) an occupation, give character of occupation:  
Any employee of:

Names of employers:

Employees or persons retired from: American Information

Technologies (AMERITECH) or its affiliated subsidiaries,  
AT & T Corp. (Co. name change)  
Lucent Technologies (Co. name change)  
N.C.R. Corp. (Co. name change)  
and employees of:

South Division Credit Union, Governing body and Servicing  
employees of the Village of Evergreen Park, Kedvale Steel  
Corporation, Technical Industrial Services, Inc., Eggen Construction Co., Inc., St.  
Bernadette Parish; employees of Soderlund Brothers, Inc., and their families;  
employees of the Arrow Equipment Company and their families;  
St. John Fisher Parish, Employees and their families, Chicago, IL (due to merger w/St.  
John Fisher Credit Union)  
Taylor Spring Manufacturing Company, Chicago, IL  
Jackson Hewitt Tax Service, Chicago, IL; Leo's Dancewear, Inc., Chicago, IL;  
Southwest Bar Association, Oak Lawn, IL  
Aurburn Plastic Engineering, Division of Plastic Warehousing Corporation and their  
families, Chicago, IL  
Employees of any Nabisco plant or subsidiary (due to merger with Nabisco Employees  
Federal Credit Union)  
Flying Food Fare, Inc. employees and their families  
Wabash Fibre Box Company, Chicago, IL  
Brother Rice High School  
Career Services Incorporated, Glenwood, IL  
Kastalon Inc., Alsip, IL  
Glenn Electric Inc., Mokena, IL  
Dock's Great Fish, Inc., Chicago, IL  
LeTip International, Inc.  
Employees of the Village of Merrionette Park  
Garden Center for the Handicapped, Burbank, IL  
Air King Refrigeration, Inc., Evergreen Park, IL  
National Guardian Employees (due to merger with National Guardian Employees  
Federal Credit Union)

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COUNTY OF COOK            )

Ameritech Monitoring Services Incorporated and Security Link from Ameritech, Incorporated and their families  
Aberdeen Contract Interiors, Inc., Alsip, IL  
Sam's Club #6349, Evergreen Park, IL  
Evergreen Racquet & Fitness Club employees, members, and their families  
Sawing and Shearing Services, Inc., Blue Island, IL  
Florida Plastics International, Inc., Evergreen Park, IL  
School District 143 in Cook County, Illinois; District 143 Board of Education; Village of Midlothian, Illinois; A-Bar Iron Fabricators, Inc., Markham, Illinois; Village of Posen, Illinois; D.M. Dykstra & Company, Crestwood, Illinois; TORVAC, Inc., Blue Island, Illinois; T.L.C. Learning Center, Blue Island, Illinois (due to merger with District 143 Employees Federal Credit Union)  
Showerite, a Division of Crane Plumbing, Chicago, IL  
Soraghan Moving & Storage, Inc., Tinley Park, IL  
Premcor Refining Group and JLM Chemicals, Inc. (Due to the April 1, 2001, merger with Great Lakes Refining Credit Union)  
Signode Midwest Steel & Special Products  
St. Germaine Catholic Church, the parishioners, all staff, faculty and families of the aforementioned  
City of Hometown, the Police Department, Fire District, Public Works, and their affiliates, all staff and families of the aforementioned  
School District 125 and School District 145 (Due to merger with District 143 Employees Federal Credit Union)  
Saint Xavier University, Chicago, IL; faculty, staff and students  
St. Walter Parish Catholic Church and School; parishioners, staff and faculty  
Village of Chicago Ridge, employees including Administration, Police and Fire Departments, Public Works  
Mid-Western Telecommunications, Inc., Matteson, Illinois  
M & A Auto Sales, Lansing, Illinois  
Saint Xavier University, Chicago, IL  
Illinois Security Services, Inc., Chicago, IL  
Oak Forest Park District Administration; Recreation; Parks; Fitness Center Departments  
GC America, Inc.  
Our Lady of Loretto Roman Catholic Church, Hometown, IL and employees of Lady of Loretto Credit Union (due to merger with Lady of Loretto Credit Union)  
Precision Pump & Mechanical, LLC, Griffith, IN  
MCC Home Health, Inc., Chicago, IL

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## STATE OF ILLINOIS DEPARTMENT OF FINANCIAL INSTITUTIONS CREDIT UNION DIVISION

### CERTIFICATE OF PROCEEDINGS AMENDMENT TO ARTICLES OF INCORPORATION

STATE OF ILLINOIS        )  
  )  
COUNTY OF COOK        )

Any employee and elected, appointed and commissioned official(s) of the City of Oak Forest Municipal Government, Acorn Library, and the Oak Forest Park District and their families; also any businesses belonging to the Oak Forest Chamber of Commerce (due to merger with Oak Forest Credit Union)

Anyone who lives or works in the following area: North Boundary- Starting at the intersection of U.S. Route 45 and Illinois Route 64, as the point of beginning, and then continuing in an easterly direction along the centerline of Illinois Route 64 until the line as extended in an easterly direction intersects with Lake Michigan; and then, East Boundary: - Continuing in a southerly direction along the shoreline of Lake Michigan until the line reaches the Illinois/Indiana state boundary line and then continuing due south along the Illinois/Indiana state boundary line until the line intersects with Lake Michigan; and then, South Boundary - Continuing in a westerly direction along the centerline of U.S. Route 30 until the line intersects with U.S. Route 45; and then, West Boundary - Continuing due north along the centerline of U.S. Route 45 to the point of beginning; and including all municipal corporations through which the foregoing line traverses. Plus, all family members of persons residing or employed within the foregoing area (family includes any relative by blood, marriage, foster children, step children and adopted children).

I further certify on the date of said meeting the said **SOUTH DIVISION CREDIT UNION**, had 7 (~~members~~) (directors); that 5 (~~members~~) (directors) were present at said meeting; and that 5 (~~members~~) (directors) voted in favor of the above resolution.

Alicia L Thomas  
Secretary

I, John Paul Jr., 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 30 day of May, A.D., 2016.

John Paul Jr.  
Chairman of the Board

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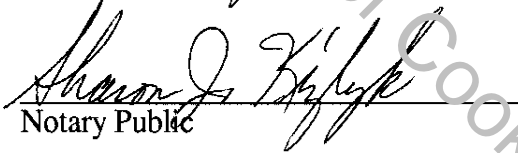
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STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF COOK        )

(Corporate Seal)

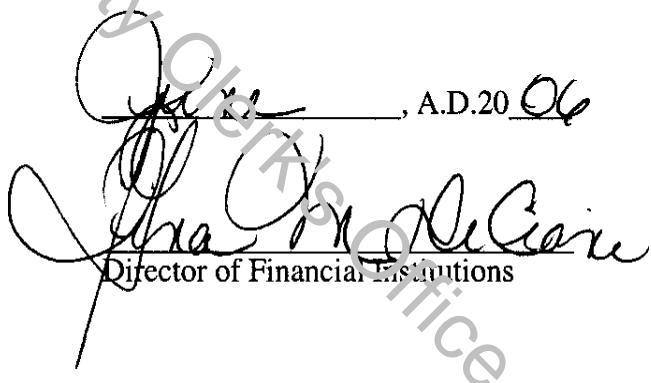
Subscribed and sworn to before me this

30 day of May A.D., 2006.

  
Notary Public



Approved by me this 30 day of

  
\_\_\_\_\_, A.D. 2006  
Director of Financial Institutions

CERTIFICATE OF PROCEEDINGS  
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