

# UNOFFICIAL COPY

STATE OF ILLINOIS  
ILLINOIS DEPARTMENT OF FINANCIAL  
AND PROFESSIONAL REGULATION  
DIVISION OF FINANCIAL INSTITUTIONS



Doc#: 0826148000 Fee: \$40.00  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 09/17/2008 08:29 AM Pg: 1 of 3

\_\_\_\_\_  
In the Matter of: )  
)  
)  
**Access Credit Union** ) No. 1295  
)  
)  
an Illinois credit union )  
\_\_\_\_\_

**ORDER OF CERTIFICATE OF APPROVAL**

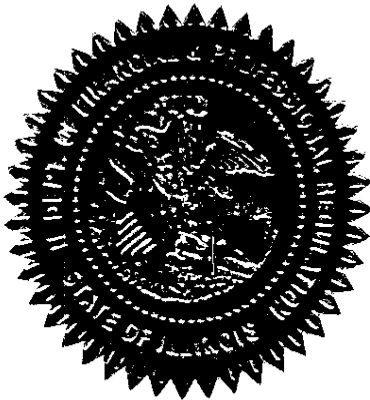
TO THE RESPONDENT:

**Access Credit Union**  
**10001 West Roosevelt Road, Suite 222**  
**Westchester, Illinois 60154**

WHEREAS, Evidence has been filed in the with the Department of Financial and Professional Regulation, Division of Financial Institutions of the State of Illinois, indicating compliance by *Access Credit Union*, Cook County, Westchester, Illinois, and *Curtiss Employees Federal Credit Union*, Cook County, Franklin Park, Illinois, with the provisions of Section 305/63 of the Illinois Credit Union Act, as recodified and in force January 1, 1980, relative to merging and consolidating their business, property and affairs, whereby the Access Credit Union shall be the surviving corporation.

NOW, THEREFORE, I, **ROBERT E. MEZA**, as **DIRECTOR OF THE DIVISION OF FINANCIAL INSTITUTIONS OF THE DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION (IDFPR) STATE OF ILLINOIS**, by virtue of the powers and duties vested in me by law, do hereby certify that the provisions of said Section 305/63 of said Credit Union Act, relative to merger and consolidating antecedent to the issuance of this Certificate, have been complied with, and said merger is hereby approved effective the 31st day of August, 2008.

Dated this 17th day of July, 2008



\_\_\_\_\_  
Robert E. Meza, Director  
Division of Financial Institutions  
Department of Financial and  
Professional Regulation

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## AFFIDAVIT OF MERGER

The undersigned attest they are duly appointed representatives of the Curtiss Employees Federal Credit Union, hereafter called the Merging Credit Union, and the Access Credit Union, hereafter called the Surviving Credit Union, after being duly sworn, certify that they represent the membership of their respective credit unions and were duly authorized to effect a merger of the resources and liabilities of said credit unions under terms and conditions as agreed to by their respective memberships and,

The said merger has been approved by the Illinois Department of Financial and Professional Regulation, Director of the Division of Financial Institutions as evidenced by Certificate of Approval No. # 1295 issued the 17<sup>th</sup> day of July, 2008 and,

That, deponents individually and jointly, certify that (1) all resources, assets, rights, property and choices in action of every character, kind and description of the merging credit union and that all acts, documents, deeds, assignments and other necessary instruments of conveyance have been executed to accomplish these actions. Furthermore, the surviving credit union has assumed and agreed to pay all the liabilities of the merging credit union and that all members of the merging credit union have been issued the same amount of shares in the surviving credit union as they owned in the merging credit union as of the effective date of merger.

This merger shall be effective as of the 31st day of August, 2008, and the surviving credit union acknowledges responsibility for all functions of these credit unions from that date forward.

(Seal)

Access Credit Union

Surviving Credit Union

Ronald M. Sadler

Chairperson of the Board

Donald A. Michini

Secretary

Curtiss Employees Federal Credit Union

Merging Credit Union

(Seal)

Anna S. Sweeney

Chairperson of the Board

Mattie Witt

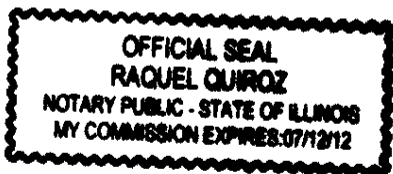
Secretary

Subscribed and Sworn before me this 15<sup>th</sup> day of September 2008.

My Commission expires July 12 20 12.

Raquel Luna  
Notary Signature

(Notary Seal)

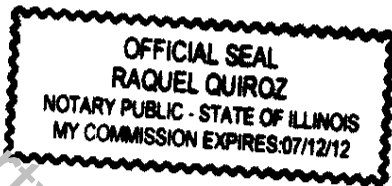


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State of Illinois  
County of Cook

Before me a Notary Public (or other authorized officer) appeared the above named Robert Sadler and Jonathan Beck, Board Presiding Officer and Treasurer of Access Credit Union, who being personally known to me as (or proved by the oath of credible witnesses to be) the persons who executed the annexed instrument acknowledged the same to be their free act and deed and in their respective capacities the free act and deed of said credit union.

(SEAL)

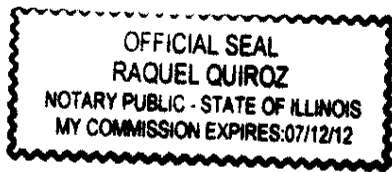


Notary Public  
My commission expires July 12, 2012

State of Illinois  
County of Cook

Before me a Notary Public (or other authorized officer) appeared the above named Ann Jemison and Angenette Smith, Board Presiding Officer and Treasurer of Curtiss Credit Union, who being personally known to me as (or proved by the oath of credible witnesses to be) the persons who executed the annexed instrument acknowledged the same to be their free act and deed and in their respective capacities the free act and deed of said credit union.

(SEAL)



Notary Public  
My commission expires July 12, 2012

State of Illinois  
County of Cook