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**STATE OF ILLINOIS
DEPARTMENT OF FINANCIAL AND
PROFESSIONAL REGULATION
CREDIT UNION SECTION**

Doc#: 0913547039 Fee: \$48.00
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 05/15/2009 11:49 AM Pg: 1 of 7

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

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I hereby certify that at a (regular) (special) meeting of the members of the UNITED CREDIT UNION, held on the 25 day of APRIL A.D. 2009, pursuant to the notice required by Article XXI of the Bylaws 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:

(recording area)

Item 3. That the membership is limited to:

(a) An association, give name of Associations:

- Illinois Federation of Teachers, AFT, AFL, CIO, Local 2 American Federation of School Administrators, AFL, CIO, Financial Services and Education Association of America, Inc.;
- National Ice Hockey Official's Association, Illinois, Inc.;
- Amalgamated Transit Union Local 1561;
- Independent Writers of Chicago;
- The Hyde Park Cooperative Society, Inc., in Chicago Illinois;
- The Chicago Joint Board, Retail, Wholesale Department Store; Union, AFL-CIO, in Chicago, Illinois;
- Local 73, G.S.I.U., S.E.I.U.;
- Local 46 - P.S.E.U.;
- Illinois Mental Health Counselors Association;
- Senior Polka Association, Chicago, IL;
- Local #1 SEIU, Chicago, IL;
- Illinois Nurses Association-Staff Organization;
- St. Bruno Church, Chicago, IL;
- Archer Heights Civic Association, Chicago, IL;
- St. Turibius Parish, Chicago, IL;
- St. Richard Parish, Chicago, IL;

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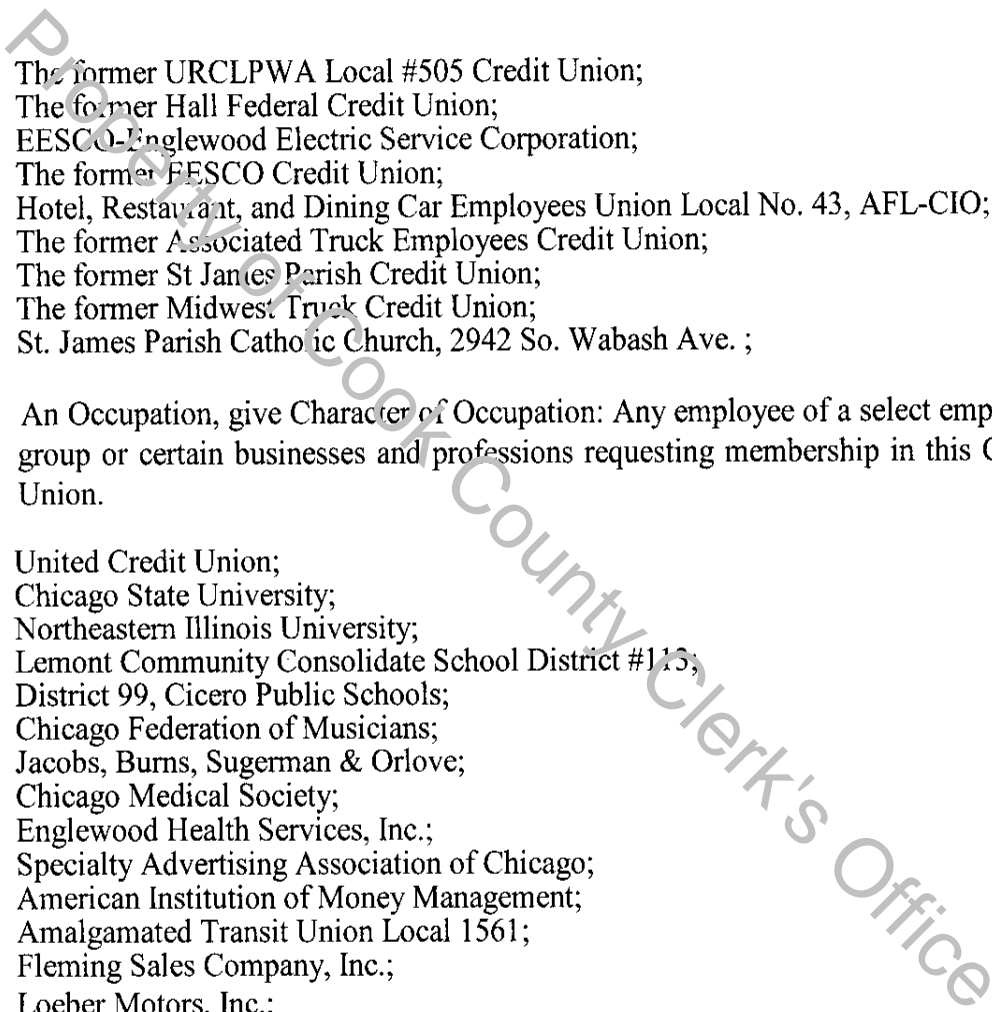
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The former URCLPWA Local #505 Credit Union;
The former Hall Federal Credit Union;
EESCO-Englewood Electric Service Corporation;
The former EESCO Credit Union;
Hotel, Restaurant, and Dining Car Employees Union Local No. 43, AFL-CIO;
The former Associated Truck Employees Credit Union;
The former St James Parish Credit Union;
The former Midwest Truck Credit Union;
St. James Parish Catholic Church, 2942 So. Wabash Ave. ;

- (b) An Occupation, give Character of Occupation: Any employee of a select employee group or certain businesses and professions requesting membership in this Credit Union.

United Credit Union;
Chicago State University;
Northeastern Illinois University;
Lemont Community Consolidate School District #113;
District 99, Cicero Public Schools;
Chicago Federation of Musicians;
Jacobs, Burns, Sugerman & Orlove;
Chicago Medical Society;
Englewood Health Services, Inc.;
Specialty Advertising Association of Chicago;
American Institution of Money Management;
Amalgamated Transit Union Local 1561;
Fleming Sales Company, Inc.;
Loeber Motors, Inc.;
Marcy-Newberry Association, Chicago, Illinois;
The former Western Union Credit Union, Chicago, Illinois;
The former Local 73 Credit Union, Chicago, Illinois;
The former Hyde Park Co-op Federal Credit Union, Chicago, Illinois;
Young Men's Christian Association of Metropolitan Chicago, Inc.;
Young Men's Christian Associations, Aurora, Elgin, Joliet, Lombard, Northbrook, Waukegan, Evanston, Crystal Lake, Naperville, Glen Ellyn, or Oak Park, Illinois, or Gary or Hammond Indiana;
The YMCA of the USA, Chicago, Illinois;



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the following organizations located in Chicago, Illinois, which have offices on the campus of the University of Chicago at 1313 East 60th Street: (a) American Planning Association; (b) American Public Works Association; (c) Charles E. Merriam Center for Public Administration; (d) Council of Planning Librarians; (e) Public Administration Service;

any regional office or other office of any organization housed at 1313 East 60th Street in Chicago, IL,

The following groups in Chicago, Illinois:

- William L. Dawson Convalescent and Nursing Center;
- Hyde Park Community Hospital;
- Soft Sheen Products Co., Inc.;
- PVS Chemicals, Inc., (Illinois);
- Hyde Park Ramada Inn;
- ELH Properties;
- Hyde Park Bank and Trust Company;
- City-Wide Detective Agency and Security Patrol, Inc.;
- South Shore Hospital;
- St. Leonard's House;
- Blue Gargoyle;
- Youth Service Center;
- Centers for New Horizons, Inc.;
- Public School Teachers Pension and Retirement Fund of Chicago;
- Hotel, Restaurant, and Dining Car Employees Union Local No. 43, AFL-CIO;
- Alltrista Metal Service Company;
- Englewood Electrical Supply Company;
- The former EESCO Employees Credit Union;
- Northeastern Illinois Planning Commission, Chicago, Illinois;
- Marantha Christian Academy, Evergreen Park, IL;
- Proviso Township High School- District 209, Maywood, IL;
- Como Inn, Chicago, IL;
- Pre-School Owners'-The Child Care Association of Illinois, Chicago, IL;
- Business Opportunities Credit Union, which incorporates the Visually Handicapped Managers of Illinois and The Randolph Sheppard Vendors of America;
- Kentile, Inc.;
- The former URCLPWA Local #505 Credit Union;
- The former Hall Federal Credit Union;
- EESCO-Englewood Electric Service Corporation;
- Now Floral, a Division of PMC, Inc., Chicago, IL;

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- SCR Medical Transportation, Inc., Chicago, IL;
- N.O.V. Products, Cicero, IL;
- Sundberg Corporation;
- Community Mental Health Group;
- Desks, Inc., Chicago, IL;
- Edsal Manufacturing Co., Inc., Chicago, IL;
- Quality Baking Products, Inc., Ft. Lauderdale, FL;
- Yellow Cab Company, Chicago, IL;
- Quam Nichols Company;
- Soudan Metals Co., Chicago, IL;
- Maria High School, Chicago, IL;
- Shark Industries, Chicago, IL;
- Metal Box International, Inc., Franklin Park, IL;
- Kinara Community Services, Inc., Chicago, IL;
- Damron Corporation, Chicago, IL;
- Rev. Henry Rucker Memorial Services Organization, Chicago, IL;
- Stanley Smith Security, Inc.;
- Jewish Children's Bureau of Chicago, Chicago, IL;
- Cathedral Shelter of Chicago, Chicago, IL;
- Centex-Centennial Express, Chicago, IL;
- Marvel Company, Inc., Chicago, IL;
- Lakin General Corporation, Chicago, IL;
- Lonergan Die Company, Broadview, IL;
- Bomel Tool Manufacturing Company, Broadview, IL;
- Urban Life Line, Chicago, IL;
- Associated Truck Lines Inc. of Illinois and ANR Advance Transportation and subsidiaries of Associated Truck Lines Inc. of Illinois, Indiana and Wisconsin;
- The former Associated Truck Employees Credit Union;
- Prevention Partnership, Chicago, IL;
- Jackson Park Hospital and Medical Center, Chicago, IL;
- PBS-Professional Business Solutions, Inc., Darien, IL;
- Local #1 SEIU, Chicago, IL;
- Illinois Nurses Association-Staff Organization;
- Nu-Day Home Health Care Services, Inc., Chicago, IL;
- Superior Graphite Co., Bedford Park, IL;
- Gold Eagle, Chicago, IL;
- ABJ Community Services, Inc., Chicago, IL;
- Luster Products, Inc., Chicago, IL;
- Tower Oil & Technology, Chicago, IL;
- Mary P. Moody Christian Academy, Robbins, IL;

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Guardian Security Services, Blue Island, IL;
St. James Parish Catholic Church, 2942 So. Wabash Ave.;
The former St James Parish Credit Union;
International Truck and Engine Corporation and franchised International Dealers;
The former Midwest Truck Credit Union;
Illinois Federation of Teachers, AFT, AFL, CIO, Local 2 American Federation of
School Administrators, AFL, CIO, Financial Services and Education Association
of America, Inc.;

Ace Tech Charter High School, Chicago, IL;
A Touch of Grace Hospice, Inc., Chicago, IL;
Jewish Child and Family Services, Chicago, IL; and

(c) A neighborhood, Community or Rural District, Define exact geographical limits:

Anyone who lives or works, or worships in the area described as follows: starting at the intersection of Lake Cook Road and Route 53, go east to Lake Michigan, then follow the Michigan Lake border south to the Illinois/Indiana State line, then south following the Cook County line, then continue west following the Cook County line, then north & east, continuing to follow the Cook County line until it intersects with North Avenue, then west on North Ave to Route 53, then follow 53 north to Lake Cook Road. the Chicago Southeast-Southeast Suburbs, starting at a point beginning at the intersection of Western Avenue and North Avenue and proceeding East along the center line of North Avenue to Lake Michigan; and then along the Lake Michigan shoreline to the Illinois/Indiana borderline; and then continuing South along the Illinois/Indiana borderline to the Will County borderline; and then West along the Will County borderline to Western Avenue; and then North along the center line of Western Avenue to the point of beginning North Avenue or in the Chicago Southwest-South/Southwest Suburbs Starting at a point at the beginning of the intersection of Western Avenue and North Avenue and proceeding South along the centerline of Western Avenue to the Will County borderline; and then West along the Will County borderline; and then West along the Will County borderline to Harlem Avenue; and then North along the centerline of Harlem Avenue to 183rd Street; and then West along the Will County borderline/183rd street to Will County Road; and then North along the centerline of Will County Road to 135th Street; and then West along the centerline of Will County borderline/135th Street to Smith Road; and then North along the Will County borderline to the Des Plaines River; and then Northeast along the Des Plaines River to the Cook/DuPage borderline/County Road; then North along the Cook/DuPage county borderline to North Avenue; and then East along the centerline of North Avenue to the point of beginning/Western Avenue.

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