



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

Doc#: 1003518055 Fee: \$38.00
Eugene "Gene" Moore RHSP Fee: \$10.00
Cook County Recorder of Deeds
Date: 02/04/2010 01:04 PM Pg: 1 of 1

In the Matter of:)
)
)
Credit Union 1) No. 1316
)
)
)
an Illinois credit union)

(recording area)

ORDER OF CERTIFICATE OF APPROVAL

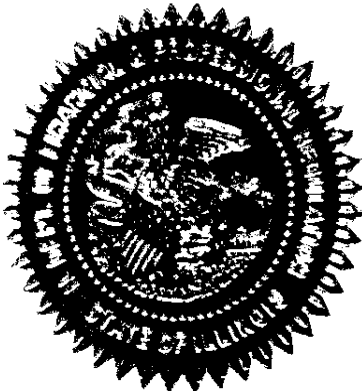
TO THE RESPONDENT:

Credit Union 1
P.O. Box 100, 200 E. Champaign Ave.
Rantoul, Illinois 61866-0100

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 **Credit Union 1**, Champaign County, Rantoul, Illinois, and **11M Credit Union**, Cook County, Countryside, Illinois, with the provisions of Section 305/63 of the Illinois Credit Union Act ("Act"), as recodified and in force January 1, 1980, relative to merging or consolidating their business, property and affairs, whereby the Credit Union 1 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 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 Act, relative to merger or consolidation antecedent to the issuance of this Certificate, have been complied with, and said merger or consolidation is hereby approved effective the 1st day of December, 2009.

Dated this 18th day of November, 2009



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