

UNOFFICIAL COPY

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

CERTIFICATE OF PROCEEDINGS
AMENDMENT TO BY-LAWS

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I hereby certify that a (regular) (~~special~~) meeting of the members of the **MEADOWS CREDIT UNION**, held on the 25TH day of JANUARY, A.D. 20 10, 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:

St. John Lutheran Church
Community Church of Rolling Meadows
Saint Peter Lutheran Church
Crossroads Community Church, Arlington Heights, IL
Nativity Lutheran Church of Weeki Wachee, Brooksville, Florida
Meadows Baptist Church, Rolling Meadows, IL
Meadows Association of Electronic Financial Services, Arlington Heights, IL
Emergency Nurses Association, Park, Ridge, IL

Any employee of:

Spartanics
Infotext
Multigraphics
Rolling Meadows Park District
Minolta Corporation
A. J. Gallagher Insurance
Direct Marketing Technology
Spotnails
Maisel, Baker & Associates
Finishing Touch
A.C. Davenport & Son, Co.



Doc#: 1011049002 Fee: \$112.25
Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 04/20/2010 09:43 AM Pg: 1 of 15

UNOFFICIAL COPY

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

CERTIFICATE OF PROCEEDINGS
AMENDMENT TO BY-LAWS

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

- Barnant Corporation
- B & B Associates
- Continental Cablevision
- Parallel Machine Inc.
- Prospect Hts. Park District
- Cast North America, Ltd.
- Aerial Equipment, Inc.
- Village of Barrington Hills
- The Brake Align Company
- Hendricksen Tree Experts, Inc.
- Lucky Locksmith Service
- Rick Maring Associates, Ltd.
- Northwest Millwork
- Northwest Orthopedic & Hand Surgery, Ltd.
- Nystrom & Associates, Inc.
- Triton Electronics, Inc.
- J. W. Allen & Company
- Aetna Life Insurance Company
- Budget Rent-A-Car Systems, Inc.
- Richard Butterly, DDS
- CMF Enterprise, Inc.
- Country Companies
- Crossroads Health Care Center
- DeVry Institute of Technology
- Edwards Engineering, Inc.
- Roger J. Ensminger & Associates
- Erickson-Papanek, Attorneys
- Ross Franklin Associates
- Gluekert Funeral Home, Ltd.

Property of Cook County Clerk's Office

UNOFFICIAL COPY

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

**CERTIFICATE OF PROCEEDINGS
AMENDMENT TO BY-LAWS**

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

- John K. Grant DDS
- Otis H. Halleen P.C.
- JVC Company of America
- Bala R. Kanagaraju, M.D.
- King Fisher Company
- Wm. Kretschmar Co., Inc.
- Laminart
- Smurfit Flexible Packaging
- Midwest Eurosport
- Nordic Press
- Northern Telecom, Inc.
- Rush North Shore Medical Center
- The Systems House, Inc.
- Anderson Communications
- Barsanti Woodwork Corporation
- Buffalo Grove Park District
- Holiday Inn, Rolling Meadows
- Palatine Radiator
- R & W Graphics, Inc.
- Stone Plumbing, Inc.
- Tri-Tel Technical Services, Inc.
- Angelica Healthcare Services Group
- Bridge Products, Inc.
- Richard T. Brown Agency, Inc.
- Christian-Roge & Associates, Inc.
- Clearbrook Center
- Country Style Builders, Inc.
- Henrich-Snelten Insurance Agency, Inc.
- J.B.B. Systems, Inc.
- The Papers of Pioneer Press, Inc.
- Hungtington Resources

Property of Cook County Clerk's Office

UNOFFICIAL COPY

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

CERTIFICATE OF PROCEEDINGS
AMENDMENT TO BY-LAWS

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

- Stonegate Insurance Agency
- Tomoeogawa (U.S.A.), Inc.
- Village in the Park
- Adco Enterprises
- Alliance of American Insurers
- Chicago Newspaper Guild
- Meadows
- Niles Park District
- Pace
- Dr. Dennis R. Ross Assoc., LTD.
- Villagetree of Schaumburg Apartments
- Weber-Stephen Products Co.
- BankMark, Inc,
- Creative Radio Services, LTD.
- The Davenport Company
- Effective Rehabilitation Management, Inc.
- A. Ferrell Irvine, M.S.
- Kovitz, Shirfm, Ley, Waitzman, Smoller & Glink
- Neomedica, Inc.
- NSACI
- Nu-Way Manufacturing Company, Inc.
- O'Neil Designers, Inc.
- Ohlson World Travel
- Penray Company
- Petersen & Son, Inc.
- Professional Society Insurance Service, Inc.
- Union Leasing, Inc.
- West Suburban Currency Exchanges, Inc.
- A. H. Entertainers, Inc.
- American Data Centre, Inc.
- Chem-Plate Industries, Inc.

UNOFFICIAL COPY

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

**CERTIFICATE OF PROCEEDINGS
AMENDMENT TO BY-LAWS**

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

- Copper and Brass Sales, Inc.
- Debbie Temps, Inc.
- Elk Grove Township Fire Department
- Lake Zurich Foods
- Printing Headquarters, Inc.
- Meadows Dental Group, LTD.
- Thomas J. Olson, DDS
- Plochman Inc.
- Roadrunner Adventures Unlimited, Inc.
- Sargent-Welch Scientific Company
- Sheffield Towne Association
- Furon CHF Division
- CEO Business Services, Inc.
- Electrolux Corporation
- European & Domestic Car Clinic Inc.
- Followes Manufacturing Company
- Folisi, Samz & Company
- Foam Cutting Engineers, Inc.
- Johnson Controls, Inc.
- N. E. Brand, Inc.
- Plum Grove Printers
- Rolling Meadows Chamber Of Commerce
- Yaskawa Electric America, Inc.
- City of Prospect Heights
- Goldstar
- Houghton Mifflin Company
- Instant Labor, Inc.
- Pioneer Press
- Rubin Response Services, Inc.
- Snelling Temporaries

UNOFFICIAL COPY

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

**CERTIFICATE OF PROCEEDINGS
AMENDMENT TO BY-LAWS**

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

- Trans Trade, Inc.
- Vari-X
- Arlington Heights Hotel Ventures, Inc.,
- Amersham Corporation
- Associated Agencies, Inc
- Colfax Envelope Corporation
- Concord Computing Corporation
- Countryside Association
- Family Focus
- Fitch & Gerard, Inc.
- Health Evaluation Programs, Inc.
- Hennemann Insurance
- Lettuce Entertain You Enterprises, Inc.
- Network, EFT Inc.
- W.B. McCloud & Company
- Microimage Technology, Inc.
- Microtex, Inc.
- Thyssen Specialty Steels, Inc.
- Wayes Personal Hair Care
- Weber Marking Systems
- Chicago Automatic Snack Service, Inc.
- Foster Electric (U.S.A.), Inc.
- Janis Plastics Inc.
- Nordic Builders, Inc.
- Unique Indoor Comfort
- American Gasket & Rubber Company
- Metronet
- Protection Services
- General Binding Corporation
- H. Diamond Iron & Metal Co.
- Locks Unlimited of Barrington

UNOFFICIAL COPY

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

**CERTIFICATE OF PROCEEDINGS
AMENDMENT TO BY-LAWS**

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

- LTD Technologies, Inc.
- The Metropolitan Club
- RX/Mitchem Associates
- The Holistic Body Center, Inc.
- The Tracy Group
- Electro Dynamics
- American College of Occupational Medicine, Arlington Heights, IL
- Batliner & Associates, Inc., Rolling Meadows, IL
- Data Center Corporation, Palatine, IL
- EPB Design Center, Ltd., Palatine, IL
- Security Programs, Inc., Arlington Heights, IL
- Swiss Precision Machining, Inc., Chicago, IL
- Very Important Personnel, Inc., Chicago, IL
- West-Star Packaging, Inc., Itasca, IL
- Yorktree Apartments, Carol Stream, IL
- Bolliger Construction Co., Rolling Meadows, IL
- The City of Rolling Meadows, Rolling Meadows, IL
- Family Jewels, Algonquin, IL
- ITT McDonnell & Miller, Chicago, IL
- MS Editorial Service, Chicago, IL
- J.H. Metrology Co., Inc., Rolling Meadows, IL
- Telescience Transmission Systems, Schaumburg, IL
- Prestige Printing, Inc., Dallas, TX
- Safe Fire Extinguisher Corp., Palatine, IL
- Trapani Plumbing, Arlington Heights, IL
- Cellular One, Schaumburg, IL
- H. S. Building & Drywall, Rolling Meadows, IL
- Mary Hoyer & Associates, Rolling Meadows, IL
- Perfection Machinery Sales, Inc., Wheeling, IL
- Total Overhead Door, Inc., Elk Grove, IL

UNOFFICIAL COPY

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

CERTIFICATE OF PROCEEDINGS
AMENDMENT TO BY-LAWS

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

- U.S. Robotics, Inc., Skokie, IL
- Old World Automotive Products, Inc., Des Plaines, IL
- Old World International, Inc., Des Plaines, IL
- The Old World Trading Company, Inc., Des Plaines, IL
- Splitfire, Inc., Des Plaines, IL
- Walker Bros. Original Pancake House, Lincolnshire, IL
- Whitson Bindery Services, Ltd., Chicago, IL
- American Speedy Printing Centers, Rolling Meadows, IL
- American Standard Educational Products, Inc., Lincolnwood, IL
- Employee Leasing of America Ltd., Oakbrook & Westmont, IL
- Fluid Management Limited Partnership, Chicago, IL
- Intrinsic Quality, Inc., Rolling Meadows, IL
- Kimball Hill, Inc., Rolling Meadows, IL
- Little City Foundation, Palatine, IL
- Nuco Mechanical Inc., Roselle, IL
- Private Industry Council of Northern Cook County, Des Plaines, IL
- Assured Staffing, Barrington, IL
- Hudson Respiratory Care Inc., Temecula, California
- Molon Motor & Coil Corporation, Rolling Meadows, IL
- Velobind, Northbrook, IL
- James M. Allen & Associates, P.C., Palatine, IL
- Service Resources, Inc., Rolling Meadows, IL
- Diemasters Manufacturing, Inc., Elmhurst, IL
- Oce Office Systems, Chicago, IL
- Auto & Home Insurance Agency, Inc., Downers Grove, IL
- V. M. Gramarossa Insurance Agency, Inc., Des Plaines, IL
- Styling Concepts, Inc., Hawthorne WDS, IL
- Berthold Nursery & Garden Center, Elk Grove Village, IL
- Incredible Technologies, Inc., Rolling Meadows, IL
- CCP, Inc., Palatine, IL
- K-Tech Mfg., Inc., Wheeling, IL

UNOFFICIAL COPY

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

**CERTIFICATE OF PROCEEDINGS
AMENDMENT TO BY-LAWS**

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

- Lutheran Home and Services, Arlington Heights, IL
- Midwest Air Technologies, Inc., Wheeling, IL
- Modular Transit, Inc., Bensenville, IL
- Peer Bearing Company, Wheeling, IL
- V & L Enterprise & Red Devil Mfg. Co., Wheeling, IL
- All-Security Products & Services, Inc., Des Plaines, IL
- D.H.S. and Associates, Des Plaines, IL
- Elk Grove Township Community Day Care Center, Elk Grove Village, IL
- NEC Technologies, Inc., Rolling Meadows, IL
- P.J. Fazio Plumbing & Heating, Inc., Roselle, IL
- Pontarelli Livery Service, Inc., Chicago, IL
- United Radio Communications, Inc., Bridgeview, IL
- Apex Automotive Warehouse, L.P., Northlake, IL
- E & E Systems, Inc., Wauconda, IL
- Field Response Company, Arlington Heights, IL
- Fuji Hunt Photographic Chemicals, Inc., Paramus, N.J.
- Komet of America, Inc., Schaumburg, IL
- Plansmith Corporation, Inverness, IL
- Plastic Decorators, Elgin, IL
- Service Insurance Agency, Inc., Arlington Heights, IL
- Service Tool International, Elk Grove, IL
- Wheelabrator Clean Air Systems, Inc., Schaumburg, IL
- Air Products Equipment Company, Elk Grove, IL
- Awana Clubs International, Streamwood, IL
- Computer Resource Solutions, Schaumburg, IL
- Custom Debt Retrievers, Mount Prospect, IL
- G & M Metal Fab, Inc., Elgin, IL
- Home Care Handyman Service, Arlington Heights, IL
- Northbrook Hilton Hotel, Northbrook, IL
- Tracy Group, Inc. (was Country Style Builders), Barrington, IL

UNOFFICIAL COPY

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

**CERTIFICATE OF PROCEEDINGS
AMENDMENT TO BY-LAWS**

STATE OF ILLINOIS)
) SS
COUNTY OF **COOK**)

ITW Magnaflux Corporation,
The former Vansons Credit Union
Clapper Publishing Company, Inc., Des Plaines, IL
Converting Technology, Inc., Elk Grove, IL
Electronic Prepress Services, Inc., Arlington heights, IL
Jensen Associates, Inc., Palatine, IL
National Technology, Inc., Rolling Meadows, IL
Omega CG Ltd., Lombard, IL
Signode Engineered Products, Glenview, IL
Winklers Tree Service, Lagrange Park, IL
Amcol International Corporation, and subsidiaries, Arlington Heights, IL
Direct Container Line, Bensenville, IL
Farr Communications, Schaumburg, IL
Market Facts, Inc., Arlington Heights, IL
Preferred Staffing, Inc., Rolling Meadows, IL
Bekins Van Lines, Hillside, IL
Best Body Services, Inc., Arlington Heights, IL
Chicago Data Destruction, Chicago, IL
E-T-A Circuit Breakers, Mt. Prospect, IL
Hebenstreit Communications, Schaumburg, IL
M.E.A. Inc., Elk Grove Village, IL
Quartet Mfg. Co., Skokie, IL
Rollex Corporation, Elk Grove Village, IL
SGS- THOMSON Microelectronics, Schaumburg, IL
Totalease Company, Barrington, IL
Power Contracting & Engineering Corp.
Coldwell Banker Relocation
CCB Services, Inc.
Honeywell, Inc.
The former Honeywell Employees Credit Union
Air Comfort Corp., Melrose Park, IL & Temperature Equipment Control Corp., Lansing, IL

UNOFFICIAL COPY

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

**CERTIFICATE OF PROCEEDINGS
AMENDMENT TO BY-LAWS**

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

Precision Steel Warehouse, Inc., Franklin Park, IL; Precision Brand Co., Downers Grove, IL
and Charlotte Service Center, Charlotte N.C.
The former Precision Steel Credit Union
American Pet Motels, Inc., Prairie View, IL
Association Publishing & Fulfillment Services, Arlington Heights, IL
Automatic Mechanical Services, Inc., Hoffman Estates, IL
Harper Wyman, Aurora, IL
Phoenix Builders, Ltd., Rolling Meadows, IL
Precision Steel Warehouse, Inc., Franklin Park, IL
Preferred Meal Systems, Inc., Schaumburg, IL
Riverside Auto Body, Fox River Grove, IL
Ultra Care, Inc., Chicago, IL
Associated Builders & Contractors, Des Plaines, IL
Whole Foods Market, Chicago, IL
Access Health, Inc., Arlington Heights, IL
Advanced Technical Support, Inc., Schaumburg, IL
Will Hamm's Stained Glass, Arlington Heights, IL
Nation Pizza Products, Schaumburg, IL
Industrial Door Co., Elk Grove, IL
Buhrke Industries, Inc., Arlington Heights, IL
Oil-Dri Corporation, Chicago, IL
OKK USA Corporation, Glendale Heights, IL
Viva USA Inc., Rolling Meadows, IL
Acme Industries, Inc., Des Plaines, IL
AutoKrafters, Palatine, IL
Health Evaluation Programs, Arlington Heights, IL
Apex Tool Works, Inc., Rolling Meadows, IL
Arlington Resources, Inc., Rolling Meadows, IL

UNOFFICIAL COPY

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

**CERTIFICATE OF PROCEEDINGS
AMENDMENT TO BY-LAWS**

STATE OF ILLINOIS)
) SS
COUNTY OF **COOK**)

- Costco Wholesale, Schaumburg, IL
- Emergency Nurses Association, Park, Ridge, IL
- Mobile Data Solutions, Inc., Itasca, IL
- Belmont Nursing Home, Inc., Chicago, IL
- Emkay, Inc., Itasca, IL
- Precision Systems Concepts, Schaumburg, IL
- Abitua Mechanical Inc., Huntley, IL
- The Business Section, Rolling Meadows, IL
- Dynamic Systems Resources, Rolling Meadows, IL
- Fuji Photo Film USA, Inc., Itasca, IL
- Jet Support Services, Inc. (JSSI), Chicago, IL
- Motivation Online, Hoffman Estates, IL
- Society of Human Resource Professionals (SHRP), Chicago, IL
- Ballas Engineering Inc., Schaumburg, IL
- Eastern-Shelnor, Inc., Oakbrook, IL
- Medela, Inc., McHenry, IL
- ProMed Paramedic Service, Rolling Meadows, IL
- Sherlock Systems, Inc., Buffalo Grove, IL
- United Asset Coverage, Inc., Naperville, IL
- Blue Logics Inc., Arlington Heights, IL
- Illinois Credit Corp., Arlington Heights, IL
- Imagecom, Arlington Heights, IL
- Presentation Services, Schaumburg, IL
- The Salvation Army, Des Plaines, IL
- Termax Corporation, Rolling Meadows, IL
- 3-Com Corporation, Mt. Prospect, IL
- ASP One, Inc., Skokie, IL
- Midwest Technical Inspections, Inc.; Bloomingdale, IL
- Tokin America Inc., Wheeling, IL
- Aquion Partners LP, Elk Grove Village, IL
- Federated Group, Arlington Heights, IL

UNOFFICIAL COPY

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

**CERTIFICATE OF PROCEEDINGS
AMENDMENT TO BY-LAWS**

STATE OF ILLINOIS)
) SS
COUNTY OF **COOK**)

- A-Z Entertainment Ltd., Wheeling, IL
- Club Colors, Inc., Schaumburg, IL
- Jay-Barr Advertising, Skokie, IL
- Media Control, Inc. (d/b/a Creative Technology Chicago), Schiller Park, IL
- Outokumpu Copper (USA), Inc., Bloomingdale, IL
- Oxy-Dry Corporation, Itasca, IL
- Prairie Comm, Inc., Rolling Meadows, IL
- Renishaw Inc., Hoffman Estates, IL
- Revcor, Inc., Carpentersville, IL
- Silvon Software, Inc., Westmont, IL
- Syclo LLC, Barrington, IL
- Travelon, Des Plaines, IL
- Village of Arlington Heights, Arlington Heights, IL
- Hyundai Construction Equipment, Elk Grove Village, IL
- Install Shield Software Corp., Schaumburg, IL
- NacaLogistics, Itasca, IL
- Programmers Investment Corp., Des Plaines, IL
- Restaurant Solutions, Inc., Itasca, IL
- Colombik & Associates, Inc., Schaumburg, IL
- Four Star Tool, Inc., Rolling Meadows, IL
- Suburban Surgical Co., Inc., Wheeling, IL
- Collins Consulting, Inc., Schaumburg, IL
- Nidec-Shimpo America Corporation, Itasca, IL
- Carlin O'Brien, Inc., Elk Grove Village, IL
- Bohler Uddeholm, Rolling Meadows, IL
- Consorta, Inc., Rolling Meadows, IL
- Priority Food Processing, Lake Zurich, IL
- Renaissance Realty Group Inc., Chicago, IL
- Village of Schaumburg
- Optima Educational Solutions, Arlington Heights, IL
- TDK Corporation of America, Mt. Prospect, IL
- UTStarcom, Inc., Rolling Meadows, IL

UNOFFICIAL COPY

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

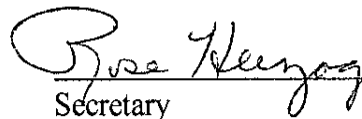
CERTIFICATE OF PROCEEDINGS
AMENDMENT TO BY-LAWS

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

Heads & Threads International, Bloomingdale, IL
ITT R & CW, Morton Grove, IL
Possehl Connector Services, Elk Grove Village, IL
The Steel Supply Company, Rolling Meadows, IL
Bombardier Aerospace, Des Plaines, IL
Topco Associates LLC, Skokie, IL
Elite Manufacturing Technologies, Bloomingdale, IL
Ex Libris USA, Inc., Des Plaines, IL
Ovation Pharmaceuticals, Deerfield, IL
IMS Engineered Products, Des Plaines, IL
Home Direct, Inc., Hillside, IL
RTC, Rolling Meadows, IL
Kenneth Young Center, Elk Grove Village, IL
Alma Lasers, Buffalo Grove, IL
EPKO Industries, Inc., Elk Grove Village, IL and

Anyone who lives or works in Cook County, west of 1-294; McHenry County, east of Route 47; Kane County, east of Route 47; or Dupage County, IL who qualifies as ...

I further certify on the date of said meeting the said **MEADOWS CREDIT UNION**, had 13,355 members; that 25 members were present at said meeting; and that 25 members voted in favor of the above resolution.


Secretary

(Corporate Seal)

UNOFFICIAL COPY

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

CERTIFICATE OF PROCEEDINGS
AMENDMENT TO BY-LAWS

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I, EDWARD BUETTNER, 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 15TH day of MARCH A.D., 20 10.

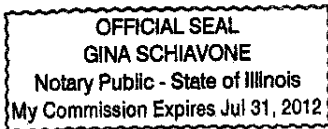
Edward Buettner
Chairman of the Board

Subscribed and sworn to before me this

15TH day of MARCH A.D., 20 10.

[Signature]
Notary Public

(Notary Seal)



Approved by me this 6TH day of

April, A.D., 20 10

[Signature]
Director of Financial Institutions