

# UNOFFICIAL COPY



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

Doc#: 1011049003 Fee: \$68.25  
Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 04/20/2010 09:44 AM Pg: 1 of 16

CERTIFICATE OF PROCEEDINGS  
AMENDMENT TO ARTICLES OF INCORPORATION

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 25<sup>TH</sup> day of JANUARY, A.D., 20 10 of the said Credit Union and by Section 305/4 of "The Illinois Credit Union Act", pursuant to the notice required by Article XXI of the By-Laws 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

- St. John Lutheran Church
- Community Church of Rolling Meadows
- Saint Peter Lutheran Church
- Faith New Testament Church, Name changed to Crossroads Community Church, Arlington Heights, IL
- Nativity Lutheran Church of Weeki Wachi
- Meadows Baptist Church, Rolling Meadows, IL
- Meadows Association of Electronic Financial Services, Arlington Heights, IL
- Emergency Nurses Association, Park Ridge, IL

(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.

- Spartanics
- Infortext
- Multigraphics
- Rolling Meadows Park District

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STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF COOK     )

- Minolta Corporation
- A. J. Gallagher Insurance
- Direct Marketing Technology
- Spotnails
- Maisel, Baker & Associates
- Finishing Touch
- A.C. Davenport & Son, Co.
- 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

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STATE OF ILLINOIS     )  
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- Edwards Engineering, Inc.
- Roger J. Ensminger & Associates
- Erickson-Papanek, Attorneys
- Ross Franklin Associates
- Gluekert Funeral Home, Ltd.
- 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

PROPERTY OF COOK COUNTY CLERK'S OFFICE

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STATE OF ILLINOIS     )  
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- Country Style Builders, Inc.
- Henrich-Snelten Insurance Agency, Inc.
- J.B.B. Systems, Inc.
- The Papers of Pioneer Press, Inc.
- Huntington Resources
- Stonegate Insurance Agency
- Tomoegawa (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, Shirfrn, Ley, Waitzman, Smoller & Glink
- Neomedica, Inc.
- NSACI
- Nu-Way Manufacturing Company, Inc.
- O'Neil Designers, Inc.
- Ohlson World Travel
- Penray Company
- Petersen & Son, Inc.

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- 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.
- Copper and Brass Sales, Inc.
- Debbie Temps, Inc.
- Elk Grove Township Fire Department
- Handy Andy
- 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 CHR 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.

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STATE OF ILLINOIS    )  
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COUNTY OF COOK    )

- City of Prospect Heights
- Goldstar
- Houghton Mifflin Company
- Instant Labor, Inc.
- Pioneer Press
- Rubin Response Services, Inc.
- Snelling Temporaries
- 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.

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COUNTY OF COOK     )

- Nordic Builders, Inc.
- Unique Indoor Comfort
- American Gasket & Rubber Company
- Arlington Mills, Inc.
- Metronet
- Protection Services
- General Binding Corporation
- H. Diamond Iron & Metal Co.
- Locks Unlimited of Barrington
- 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

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STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF COOK     )

- 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
- 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



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STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF COOK     )

- 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
- 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

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   ) SS  
COUNTY OF COOK     )

- Service Insurance Agency, Inc., Arlington Heights
- Service Tool International, Elk Grove, IL
- Wheelabrator Clean Air Systems, Inc., Schaumburg, IL
- Air Products Equipment Company, Elk Grove Village, IL
- Awana Clubs International, Streamwood, IL
- Computer Resource Solutions, Schaumburg, IL
- Custom Debt Retrievers, Mount Prospect, IL
- G & M Metal Fab, Inc., Franklin Park, IL
- Home Care Handyman Service, Arlington Heights, IL
- Northbrook Hilton Hotel, Northbrook, IL
- Tracy Group, Inc. (was Country Style Builders), Farrington, IL
- 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
- 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

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COUNTY OF COOK     )

- 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
- The Former AAT Federal Credit Union
- 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, Illinois

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STATE OF ILLINOIS     )  
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COUNTY OF COOK     )

- 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
- 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

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STATE OF ILLINOIS     )  
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COUNTY OF COOK     )

- 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
- 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

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COUNTY OF COOK     )

- 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, IL
- Optima Educational Solutions, Arlington Heights, IL
- TDK Corporation of America, Mt. Prospect, IL
- UTStarcom, Inc., Rolling Meadows, IL
- 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

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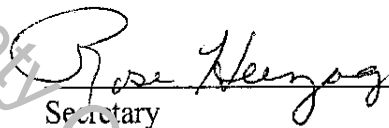
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STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF COOK     )

- c) A neighborhood, community, or rural district, define exact geographical limits:  
Anyone who live 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.

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)

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### CERTIFICATE OF PROCEEDINGS AMENDMENT TO ARTICLES OF INCORPORATION

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF COOK     )

I, EDWARD BOETTNER, 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.

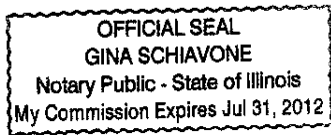
In Witness Whereof, I have hereunto set my hand, and caused the Seal of said corporation to be affixed this 15<sup>TH</sup> day of MARCH A.D., 20 10.

*E. Boettner*  
Chairman of the Board

Subscribed and sworn to before me this  
15<sup>TH</sup> day of MARCH A.D., 20 10.

*Gina Schiavone*  
Notary Public

(Notary Seal)



Approved by me this 5<sup>th</sup> day of  
April, A.D., 2010

*[Signature]*  
Director of Financial Institutions