

# UNOFFICIAL COPY

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

CERTIFICATE OF PROCEEDINGS  
AMENDMENT TO BYLAWS



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Eugene "Gene" Moore  
Cook County Recorder of Deeds  
Date: 04/26/2010 02:50 PM Pg: 1 of 2

STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF COOK        )

I, ROCCO P. FASANELLA, being duly sworn, declare on oath that I am Chairperson 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 26<sup>th</sup> day of February, AD 2010.

R. Fasanello  
Chairperson of the Board

Subscribed and sworn to before me this  
26<sup>th</sup> day of February, AD 2010.

Mary M. Sawlewski  
Notary Public



Approved by me this 10<sup>th</sup> day  
of March, AD 2010.

[Signature]  
Director of Financial Institutions

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## STATE OF ILLINOIS DEPARTMENT OF FINANCIAL & PROFESSIONAL REGULATION CREDIT UNION SECTION

### CERTIFICATE OF PROCEEDINGS AMENDMENT TO BYLAWS

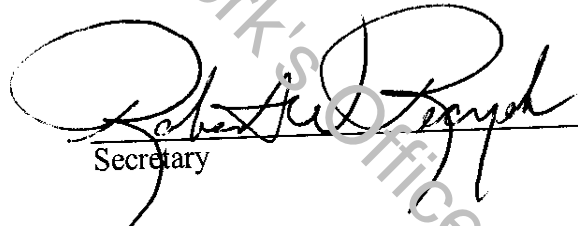
STATE OF ILLINOIS        )  
  ) SS  
COUNTY OF COOK        )

I hereby certify that at a (regular) (special) meeting of the members of the **FIRST SECURITY CREDIT UNION**, held on the 10<sup>th</sup> day of FEBRUARY, AD 20 10, 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 ARTICLE III - MEMBERSHIP - OF THE BYLAWS OF THIS CREDIT UNION BE AMENDED TO READ AS FOLLOWS:**

Section 1. Any employee of the Imperial C'ente Corporation Fluid Components Division and anyone living or working in Lincolnwood, IL who qualifies.....

I further certify on the date of said meeting the said **FIRST SECURITY CREDIT UNION** had 887 members; that 34 members were present at said meeting and that 34 members voted in favor of the above Resolution.

  
Secretary

(Corporate Seal)