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

CERTIFICATE OF PROCEEDINGS
AMENDMENT TO BYLAWS



Doc# 1800913064 Fee \$40.00

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

KAREN A. YARBROUGH
COOK COUNTY RECORDER OF DEEDS

DATE: 01/09/2018 02:52 PM PG: 1 OF 2

I hereby certify that at a Regular meeting of the Directors of the CHICAGO MUNICIPAL EMPLOYEES CREDIT UNION, held on this date NOVEMBER 29, 2017 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 City of Chicago, including the Chicago Board of Education non-teaching personnel; any employee of the Chicago Municipal Employees Credit Union; the Municipal Employees' Amnity and Benefit Pension Fund; the Chicago Park District, Chicago, IL; the Public Buildings Commission; the Chicago Housing Authority, Chicago, IL; City Colleges of Chicago; any employee of the Chicago Public Schools (CPS) Teacher Housing Resource Center (THRC), including teachers and non-teaching employees; G4S Solutions (USA), Inc., Westchester, IL; Chicago Transit Authority (CTA), Chicago, IL; Grossinger City Autoplex, Chicago, IL; Metra, Chicago, IL; Gohb Realty Services LLC, Chicago, IL; any student or employee of Columbia College; any active Sergeant, Lieutenant or Captain of the Chicago Police Department; or any employee or retiree of: Blue Cross Association or Blue Shield Association who work in Chicago, IL, New York, NY, Dallas, TX, Atlanta, GA or Washington, D.C.; BCS Life Insurance Group, a wholly owned subsidiary of Blue Cross and Blue Shield Association, who work in Chicago, IL; Business Systems Corporation of America who work in Chicago, IL; the Joint Commission on Accreditation of Hospitals who work in Chicago, IL; or the former Health Care Associations Federal Credit Union; and any Owner, Vendor, Employee, Vendor Employee or family member of an owner, vendor, employee or vendor employee of Gage Building Condo Association, the following geographical boundaries in Cook County, North Boundary - Central Ave, East Boundary - Lake Michigan, South Boundary - 47th Street, West Boundary - York/Elmhurst Road, Chicago, IL who qualifies.....

Chicago Municipal
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I further certify on the date of said meeting of the **CHICAGO MUNICIPAL EMPLOYEES CREDIT UNION** that a quorum was met and a majority of the Directors present at said meeting voted in favor of this Resolution.

I, DAVID BEYANT, being duly sworn, declare on oath that I am Chairperson of the Board of the above listed Credit Union, and that the statements made therein are true in substance and in fact as recited to on this date NOVEMBER 29, 2017.



Approved by:

Wah Coy

Director of Financial Institutions
By Credit Union Section Supervisor

On this date 12-15-2017