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

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KAREN A. YARBROUGH
COOK COUNTY CLERK

DATE: 01/07/2022 01:29 PM PG: 1 OF 1

CERTIFICATE OF PROCEEDINGS AMENDMENT TO
ARTICLES OF INCORPORATION

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

I hereby certify that at a Regular meeting of the Directors of the **CHICAGO FIRE OFFICERS' ASSOCIATION CREDIT UNION**, held on this date August 17, 2021, 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 THE ARTICLES OF INCORPORATION OF THIS CREDIT UNION BE AMENDED TO READ AS FOLLOWS:

(Recording Area)

Item 1. That the name of the corporation shall be "**CHICAGO'S BRAVEST CREDIT UNION.**"

The name change shall take effective date on: January 1, 2022

I further certify on the date of said meeting of the above listed credit union, that a quorum was present, and per the guidelines of 305/4 of the Illinois Credit Union Act, the vote was passed in favor of this Resolution.

I, John Shanahan, 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 attested to on this date August 17, 2021



Approved by:

Francisco Menchaca as Director, Director
Digitally signed by Francisco Menchaca as
Date: 2021.12.22 14:43:11 -06'00'

Director of Financial Institutions Date