## UNO FEBRUARIAL INSTITUTIONS CERTIFICATE OF PROCEEDINGS

AMENDMENT TO BY-LAWS

RECORDER LAKE COUNTY, ILLINOIS

STATE OF ILLINOIS	88081969	1988 JAN 19 PH 12: 00
COUNTY OF Lake		Frank Wusten
i hereby certify that of the Trave neld on the 25 day of No required by Article LKI, of the 4 of "The Credit Union Act," a 1980, as amended, the following	tregular (famous) at a (special) meeting anol Employees  yember , A.D., 1987, a By-Laws of the said Credit approved August 30, 1979, an	directors) g of the (members) Credit Union, pursuant to the notice Union and by Section
RESOLVED: THAT ARTICLE I - NAM BE AMENDED TO READ AS FOLLOWS:	E AND LOCATION OF THE BY-LAW	S OF THIS CREDIT UNION
It shall be located in the City	the State of Illinois.	, County of
RESOLVED: THAT ARTICLE XIX BY-LAWS OF THIS CAPAIT UNION BE	- CONTRACTS, LOANS, CHECKS AMENDED TO READ AS FOLLOWS:	AND DEPOSITS OF THE
Section 3. All checks u with a restrictive endorsement wording: "For Deposit Only To		of the check with the
RESOLVED: THAT ARTICLE XX - OF AMENDED TO READ AS FOLLOWS:	FICIAL SEAL OF THE BY-LAWS OF	F THIS CREDIT UNION EE
The official seal of the Baxter Credit Union words "Corporate Seal" in the Secretary	redit union shall be a dis und the name of the city center and shall be in	in the margin and the the custody of the
	n the date of said ovees	meeting the said Credit Union
	(directors)	were present at said
meeting and that	(members) voted in favor of	The above resolution.  Secretary
STATE OF ILLINOIS ) COUNTY OF Lake )	SS (Corpor	rate Segi)
I, MICHELE Moore deciare on oath that I am Chairs the foregoing certificate, and substance and in fact.  In Witness Whereof, I have said corporation to be affixed to	nan of the Board of the Cred that the statements made	therein are true in $\frac{1}{2}$
Subscribed and sworn to before a		
i.D., 1987.  Diske Motary Public	Approved by me this	29 Mday of
FFICIAL SEAL * FRAI TUCKER	_ <del></del>	nancial Institutions
CERTIFICATE OF PROCEEDINGS AMENDMENT TO BY-LAWS C.U. FORM No. 15 (Rev. 1/80)		¥

## 888UNOFFICIAL COPY

Serify of Cook County Clerk's Office 44 COOK COUNTY RECORDER DE71-91 RECORDING \$125,68 10:26:00 \$12.00 \$12.00 \$25.18 \$1.111 \$1.00 \$1. \$15.00

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DEC 23 1987

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