

88081970

STATE OF ILLINOIS  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
CREDIT UNION DIVISION  
CERTIFICATE OF PROCEEDINGS  
AMENDMENT TO STATEMENT OF INCORPORATION

RECORDER  
LAKE COUNTY, ILLINOIS

STATE OF ILLINOIS

1988 JAN 19 PM 12:00

COUNTY OF Lake

(regular) (annual)  
(special)

*Frank J. Vetter*

I hereby certify that at a meeting of the members of the Travenol Employees Credit Union, held on the 25<sup>th</sup> day of November, A.D., 19 87 pursuant to the notice required by Article XXI, of the By-Laws of the said Credit Union and by Section 4 of "The Credit Union Act," approved August 30, 1979, and in force January 1, 1980, as amended, the following resolution was adopted:

RESOLVED: That the Statement of Incorporation of this Credit Union be amended to read as follows:

- 1. That the name of the Incorporation is Baxter Credit Union.

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I further certify on the date of said meeting, the said Travenol Employees Credit Union had 45,227 members; that 27 members were present at said meeting and that 27 members voted in favor of the above resolution.

*Robert A. Benjamin*  
Secretary

CORPORATE SEAL

STATE OF ILLINOIS

COUNTY OF Lake

I, MICHELE HOOPER 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 the Seal of said corporation to be affixed this 1<sup>st</sup> day of December, A.D., 19 87.

*Michele Hooper*  
Chairman of the Board

Subscribed and sworn before me this 2nd day of December A.D., 19 87.

*Ferris Tucker*  
NOTARY PUBLIC

Approved by me this 29<sup>th</sup> day of December A.D., 19 87.

*Michael E. Lopez*  
Director of Financial Institutions

C.U. FORM No. 16A (Rev. 1/80)  
FERRIS TUCKER  
NOTARY PUBLIC, STATE OF ILLINOIS  
COMMISSION EXPIRES 10/22/90

PAID

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FINANCIAL INSTITUTIONS  
CREDIT UNION - CHICAGO

*PL*

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#6493 # 2 \* 88-081970  
COOK COUNTY RECORDER

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