STATE OF ILLINOIS DEPARTMENT OF FINANCIAL INSTITUTIONS CREDIT UNION DIVISION

CERTIFICATE OF PROCEEDINGS AMENDMENT TO ARTICLES OF INCORPORATION

STATE OF ILLINOIS

SS

COUNTY OF COOK

I hereby certify that a (regular) (annual) (special) meeting of the (members) (directors) of the UNITED BELL CREDIT UNION, held on the //day of A.D., 19 74, 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 S ARTICLES INCORPORATION OF THIS CREDIT UNION BE AMENDED TO READ AS FOLLOWS:

3. That the membership is limited to:

96799500 (recording area)

96793500

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Bank to a spill and the second

b) an occupation, give character of occupation: any employee or persons retired from:

Name of employers

American Information Technologies (AMERITECH) or its

affiliated subsidiaries

A.T.& T. Information Systems (A.T.T.I.S.)

A.T.& T. Communications (A.T.C.O.M.)

A.T.& T. Technologies Lucent Technologies (due to Co. navie change)

United Bell Credit Union

A.J. Gerrard & Company

Office of the Commissioner of Savings and Residential Finance Offices of

Banks and Real Estate (due to Co. name change)

Sarner, Collier and Associates, Ltd., Chicago, IL

Frain Camine & Swartchild, Chicago, IL

Bresnahan & Garvey, Chicago, IL

Gage Grinding Company Inc., Cary, IL Billy Goat II, Chicago, IL

Delta Tech Mold, Inc, Arlington Heights, IL

Telcom Midwest, Chicago, IL

Health Management Associates, Inc., Hinsdale, IL

Family Home Health, Somerset, Kentucky

Comprehensive Home Healthcare Services, Tazewell, Tennessee

Tripp Manufacturing Co., Chicago, IL.

Property of Coot County Clert's Office

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CERTIFICATE OF PROCEEDINGS AMENDMENT TO ARTICLES OF INCORPORATION

·967490 EEO

STATE OF ILLINOIS)) SS	(Corporate Seal)
COUNTY OF COOK)	(Obligative Soul)
I, Willard Blace Chairman of the Board	d in favor of the	y sworn, declare on oath that I am Union mentioned in the foregoing
certificate, and that the statements made therein are true in substance and in fact.		
In Witness Whereof, I have rereunto set my hand, and caused the Seal of said corporation to be affixed this day of A.D., 19 Charman of the Board		
Subscribed and sworn to le day of October day of October Staning Tolk Notary Public	AD 1096	DEFICIAL SEAL JEANINE DALY NOTARY PUBLIC STATE OF ILLINOIS MY COMMISSIONER APPER 09 24:97
	1	Approved by me this 15 day of
		Older D. D. 19 90
	į	Director of Financial Institutions
CERTIFICATE OF PROCEEDINGS		

CERTIFICATE OF PROCEEDINGS AMENDMENT TO ARTICLES OF INCORPORATION CU FORM 16 A DOC 86



Atm Jeanne Daly 309 10 washington St., Ste Sso Chicago, 16 60606

96799500

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