

UNOFFICIAL COPY

STATE OF ILLINOIS
DEPARTMENT OF FINANCIAL INSTITUTIONS
CREDIT UNION DIVISION

96900155

In the Matter of:)

FIDELITY CREDIT UNION)

an Illinois credit union)

No. 1055

. DEPT-01 RECORDING \$23.50
. T#2222 TRAN 9152 11/26/96 10:42:00
. #2148 # LM *-96-900155
. COOK COUNTY RECORDER

ORDER OF APPROVAL OF MERGER

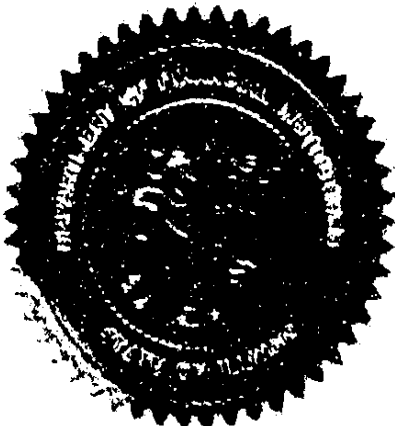
TO THE RESPONDENT: **GLENBROOK CREDIT UNION**
3400 DUNDAS, SUITE 160
NORTHBROOK, IL 60062

WHEREAS, Evidence has been filed in the Office of the Director of Financial Institutions of the State of Illinois, indicating compliance by the Fidelity Credit Union, Lake County, Lincolnshire, Illinois, and the Glenbrook Credit Union, Cook County, Northbrook, Illinois, with the provisions of Section 305/63 of the Illinois Credit Union Act, as recodified and in force January 1, 1980, relative to merging and consolidating their business, property and affairs, whereby Glenbrook Credit Union shall be the surviving corporation.

NOW, THEREFORE, I, FRANK C. CASILLAS, as DIRECTOR OF THE DEPARTMENT OF FINANCIAL INSTITUTIONS OF THE STATE OF ILLINOIS, by virtue of the powers and duties vested in me by law, do hereby certify that the provision of said Section 305/63 of said Credit Union Act, relative to merger and consolidating antecedent to the issuance of this Certificate, have been complied with, and said merger is hereby approved effective the 1st day of November, 1996.

96900155

Dated this 30TH day of OCTOBER, 1996



Frank C. Casillas
Frank C. Casillas, Director SV
Department of Financial Institutions
State of Illinois

Handwritten initials and date: 11/20/96

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WA Petersen
Glenbrook Credit Union
3400 Dundee Road, Ste. 160
Northbrook, IL 60062