

# UNOFFICIAL COPY

97197083

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   )

DEPT-01 RECORDING \$31.50  
T47777 TRAN 9239 03/21/97 11:58:00  
\$3209 + DR # -97-197083  
COOK COUNTY RECORDER

I hereby certify that a (regular) (annual) (special) meeting of the (members) (directors) of the CHICAGO FIRST CREDIT UNION, held on the 13<sup>th</sup> day of <sup>December</sup>, A.D., 19<sup>96</sup>, pursuant to the notice required by Article XXI of the By-Laws of the said Credit Union and by Section 305/4 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 ARTICLES OF INCORPORATION OF THIS CREDIT UNION BE AMENDED TO READ AS FOLLOWS:**

(recording area)

3. That the membership is limited to:

(a) an Association, give name of Associations:

97197083

- Holy Trinity Parish
- Chicago Convention & Tourism Bureau, Inc.
- United Child Care Network, Inc.
- Chicago Women In Publishing
- Chicago Dance Coalition
- Illinois Nurses Association
- North American Employee Benefits Association and its employees

(b) an occupation, give character of occupation: any employees of

- Names of employers
- Chicago Park District Annuity and Benefit Fund
- Park Employees Credit Union
- Any museum located on Park District owned property
- United Buying Service, Inc.
- Seko Enterprises, Inc.
- Schwartz Pickle Company
- FASA Corporation
- Arrow Messenger Service, Inc.
- Union Carbide office at 120 S. Riverside Plaza, Chicago
- Americold Corp./Chicago Cold Storage
- Americold Corp./Produce Terminal Cold Storage

3150  
J

# UNOFFICIAL COPY

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     )

Kascot Media, Inc.  
Midwest Numerics/Corporation  
Capital Mortgage Funding Corp.  
The Midland Hotel  
Chicago Medical Society  
Enameled Steel & Sign Co.  
World Wide Professional Products, Inc.  
Roland G. Price & Associates  
Zip Mail Services, Inc.  
Geriatric Specialization Services, Inc.  
Kay-Ray, Inc.  
S & S Computer Services, Inc.  
Levy Security Consultants Limited  
Kevin Sheehy Special Services, Inc.  
Concrete Reinforcing Steel Institute  
Michigan Avenue Management, Inc.  
Unlimited Printing & Systems, Inc.  
VCS, Inc.  
Rusty Jones, Inc.  
Hamilton Grey Executive Search, Inc.  
The O'Hare Hilton  
Efficient Office Management Services  
Taylor Management Systems, Inc.  
Feldman Associates  
Midwest Association for Sickle Cell Anemia  
S.A. Maxwell Company  
Metropolitan Fair and Exposition Authority  
Kacey Enterprises, Inc.  
Data Systems & Consulting, Ltd.  
Prairie State Mortgage Company, Inc.  
Tri Associates, Inc.  
Woodward Direct, Inc.  
Revere Electric Supply Company  
Priority Systems, Incorporated  
V.I.P. Security, Incorporated  
VMS Realty  
Goldberg Geiser & Co., Ltd.  
Precision Field Services  
Museum of Contemporary Art  
Data Processing Management Association

97197083

UNOFFICIAL COPY

Property of Cook County Clerk's Office

97197083

# UNOFFICIAL COPY

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     )

American Society of Clinical Pathologists  
Broader Urban Involvement & Leadership Development,  
Inc.  
Circle Security Services, Ltd.  
Combined Mortgage Services, Inc.  
Reid Psychological Systems  
White Fleet Limousine Service, LTD.  
Fre'nce Manufacturing Co., Inc.  
Park Financial Services, Inc.  
Medical Professionals for Home Health Care, Inc.  
MIKI & Associates  
Compass Health Care Plans  
The Hoopis Financial Group, Inc  
Sunrise Enterprises  
Grant Park Concerts Society  
Citizens Title Service Corporation  
William C. Bradley, LTD.  
Care America  
Riddell  
Charles D. Murdock Institute  
The Protection Group, LTD.  
Travel Service Corporation  
Renaissance Communications, Corporation  
The Reliable Corporation  
Container Solutions  
Centennial Mortgage Company  
Raymond S. Blunt and Company  
The Protection Group, Ltd.  
W. Carrington and Associates, Inc.  
Germuska Communications, Inc.  
American Diabetes Association, Northern Ill. Affiliate, Inc.  
A.M.S., Inc.  
A.B. Studio  
Advanced Office Systems, Inc.  
Insta-Temps Temporaries  
C and A Currency Exchange, Inc.  
Chicago Area Project  
Computer Learning Center Of Chicago  
Financial Funding Mortgage Corp.  
Chicago Area-Industrial-Development-Council, Inc.  
Applied Strategies International, Ltd.

97197083

UNOFFICIAL COPY

Property of Cook County Clerk's Office

# UNOFFICIAL COPY

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     )

Communications Planning Corporation  
Cook Associates, Inc.  
Illinois Nurses Association  
Chicago Hilton & Towers, Chicago, IL  
First Commonwealth, Chicago, IL  
Sheraton International at O'Hare  
Real Estate Research Corporation, Chicago, IL  
Employees of Greyhound Lines, Inc., Greyhound World Tours, Inc.,  
Greyhound Food Management, or Greyhound Corporation who work in or are  
supervised from Chicago, IL; Commission Agents or Pick-up & Delivery  
Contractors of Greyhound Lines, Inc., who work in Chicago, IL; Members of  
the Cook County Chapter of District 925 or Local 25 of the Service Employees  
International Union, Chicago, IL, who qualify for membership in accordance  
with the Union's Constitution and bylaws as of November 5, 1985;  
Spouses of persons who died while within the field of membership  
of this  
credit union;  
Employees of this credit union;  
Persons retired as pensioners or annuitants from the above  
employment;  
Members of their immediate families; and Organizations of such  
persons;

Joe Cotton Ford, Inc., Carol Stream, Illinois  
Case Paper Company, Inc., Chicago, IL  
We Toast Bread Co., Inc./Div. Acme Bread Crumb Company, Chicago,  
IL;  
Arlen Business Systems, Inc., Chicago, IL;  
SCR Medical Transportation, Inc., Chicago, IL  
Victory Division of Planter, Inc., Chicago, IL  
National Scavenger Service, Inc., Chicago, IL  
Sassafras Enterprises, Inc., Chicago, IL  
Johnson Pipe & Supply Co., Chicago, IL  
American-European Express, Chicago, IL  
Specialloy, Inc., Chicago, IL  
HABILITATIVE SYSTEMS, INC., Chicago, IL  
ORCHESTRAL ASSOCIATION, INC., Chicago, IL  
ILLINOIS TRANSPORT, INC., South Holland, IL  
Parisian Novelty Co., Chicago, IL

97197083

UNOFFICIAL COPY

Property of Cook County Clerk's Office

# UNOFFICIAL COPY

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     )

Brentwood Nursing & Rehabilitation Center, Burbank, IL  
Ashland Products LTD., Chicago, IL  
J.O. Pollack Co., Chicago, IL  
Community Alternatives Unlimited,  
Spanjer Brothers, Inc.,  
Kerr Manufacturing, Chicago, IL  
Better Boys Foundation, Chicago, IL  
Best Photo Drafting, Chicago, IL  
Design Packaging Company, Chicago, IL  
Corrugated Metals, Inc., Chicago, IL  
Genmar Realty Group, Inc., Chicago, IL  
Joe Cotton Pontiac-GMC Truck Inc., Glendale Heights, IL  
Quantum Foods, Inc., Chicago, IL  
Sappanos Paint & Wallpaper, Chicago, IL  
Windy City Cutting Die, Inc., Chicago, IL  
Advertising Flag Company, Inc., Chicago, IL  
AAA Distributing Co., Inc., Chicago, IL  
C.D. Cash Manufacturing Co., Chicago, IL  
LA-CO Industries, Inc./Markal Company, Chicago, IL  
Sargeant & Lundy Engineers, Chicago, IL  
Virtual World Entertainments, L.P., Chicago, IL  
Bonded Collection Corporation, Chicago, IL  
Groen Waste Services, Blue Island, IL  
MEDFOCUS, Lake Bluff, IL  
Worldwide Rotary Die Systems, Inc., Elk Grove Village, IL  
Beatrice Caffrey Youth Services Network, Chicago, IL  
Our Lady of the Westside Catholic School, Chicago, IL  
The Northstar Group, Inc., Buffalo Grove, IL

I further certify on the date of said meeting the said **CHICAGO FIRST CREDIT UNION**, had 7305 (~~members~~)(directors); that 17 (~~members~~)(directors) were present at said meeting; and that 17 (~~members~~)(directors) voted in favor of the above resolution.

Christine M. Vaso  
Secretary

97197083



UNOFFICIAL COPY

Property of Cook County Clerk's Office

00000000

00000000

# UNOFFICIAL COPY

## STATE OF ILLINOIS DEPARTMENT OF FINANCIAL INSTITUTIONS CREDIT UNION DIVISION

### CERTIFICATE OF PROCEEDINGS AMENDMENT TO ARTICLES OF INCORPORATION

STATE OF ILLINOIS        )  
                                  ) SS                   (Corporate Seal)  
COUNTY OF COOK        )

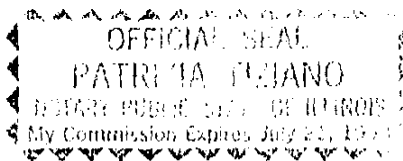
I, James C Young, being duly sworn, declare on oath that I am Chairman of the Board of the Credit Union mentioned in the foregoing certificate, and that the statements made therein are true in substance and in fact.

In Witness Whereof, I have hereunto set my hand, and caused the Seal of said corporation to be affixed this 13th day of December A.D., 1996.

James C Young  
Chairman of the Board

Subscribed and sworn to before me this  
13th day of December A.D., 1996.

Patricia Tejano  
Notary Public



Approved by me this 9th day of

January, A.D. 1997  
Paul C. Williams  
Director of Financial Institutions

97197083

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

# UNOFFICIAL COPY

RETURN TO:  
Chicago First Credit Union  
55 E Monroe Street, Suite 2855  
Chicago, IL 60603



Property of Cook County Clerk's Office

97197083

RECEIVED  
JAN 11 1983  
COMMUNICATIONS  
COURT CLERK  
CHICAGO