



# 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            )

Krex Computers, Morton Grove, IL  
Nystrom, Chicago, IL (due to merger with Nyco Credit Union)  
Payroll Alternatives of Des Plaines, IL  
Lloyd Creative Staffing, Inc., Des Plaines, IL  
Diversified Computer Consultants, their employees, contractors, shareowners and retirees  
C and D Transportation, Country Club Hills, Illinois  
YMCA of the USA, Chicago, IL, their employees, their employee's family members, contractors, shareholders and retirees  
George W. Collins Apartments, Chicago, IL, their employees and their employee's family members.  
AmeriStaff Consortium, Kildeer, IL, their employees, their employee's family members and retirees

Due to merger with PaceSetter Federal Credit Union Any, employee or retirees of the following:

1. Employees of A. B. Dick Company, a wholly-owned subsidiary of General Electric Company Limited of Great Britain, who work in or are paid from Chicago, Illinois;
2. Employees of Duplicon Corporation, a wholly-owned subsidiary of A. B. Dick Company, who work in Newport Beach, California;
3. Distributors and employees of distributors of A. B. Dick Company, which distributorships are under licensed agreements with A. B. Dick Company, who work in the United States;
4. Employees of the following Federal agencies and departments, who work in the Chicago, Illinois Standard Metropolitan Statistical Area (SMSA):

- (1) Community Services Administration,
- (2) Department of Agriculture,
- (3) Department of Commerce,
- (4) Department of Education,
- (5) Department of Energy,
- (6) Environmental Protection Agency,
- (7) Department of Health and Human Services which includes the Social Security Administration; Food and Drug Administration; and Public Health Service,
- (8) Department of Interior,
- (9) Department of Labor, and

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(10) Department of Transportation which includes the Federal Aviation Administration; United Mass Transportation Administration; and the Federal Highway Administration;

5. Employees of Butternut Bread Company, a division of Interstate Brands Corporation, who work in Chicago, Illinois;
6. Employees of American Colloid Company who work in or are paid from Skokie, Illinois;
7. Employees of the W.E. Long Company - Independent Bakers' Cooperative who work in Chicago, Illinois;
8. Employees and members of the National Railroad Adjustment Board in Chicago, Illinois;
9. Employees of the Illinois Institute of Technology and all its affiliated schools and institutions who work in Chicago or Crystal Lake, Illinois;
10. Regular members of the following organizations located in the Chicago Standard Metropolitan Statistical Area who qualify for membership in accordance with their constitutions and bylaws as of February 25, 1977:

- (1) National Alliance of Black Feminists,
- (2) National Organization for Women,
- (3) Evanston Women's Liberation Center,
- (4) Chicago Women's Liberation Center,
- (5) Chicago Women in Publishing,
- (6) Illinois Women's Political Caucus,
- (7) The League of Women Voters,
- (8) National Conference of Puerto Rican Women,
- (9) Women in Research,
- (10) Child Care Task Force,
- (11) National Black Feminist Organization,
- (12) Rape Crisis, Inc.,
- (13) The Eleanor Association,
- (14) Women in Crisis Can Act,
- (15) Federally Employed Women,
- (16) Young Women's Christian Association, or
- (17) Women Employed;

11. Employees of the Youth Campus who work in or are paid from the Chicago Metropolitan Area; (04/01/96)

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

### CERTIFICATE OF PROCEEDINGS AMENDMENT TO ARTICLES OF INCORPORATION

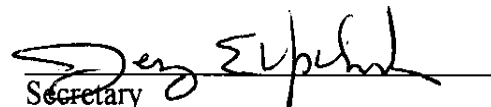
STATE OF ILLINOIS            )  
  ) SS  
COUNTY OF COOK            )

- ~~12. Groups of persons with occupational common bonds which are located within 25 miles of one of the credit union's service facilities, which have provided a written request for service to the credit union, which do not presently have credit union service available, and which have no more employees in the group than the maximum number established by the NCUA Board for additions under this provision. Provided, however, that the National Credit Union Administration may permanently or temporarily revoke the power to add groups under this provision upon a finding, in the Agency's discretion, that permitting additions under this provision are not in the best interests of the credit union, its members, or the National Credit Union Share Insurance Fund (11/22/94)~~
13. Employees PaceSetter Federal Credit Union
14. Organizations of such person (All due to merger with PaceSetter Federal Credit Union)

(c) a neighborhood, community, or rural district, define exact geographical limits:

Anyone who lives or works in the Village of Hoffman Estates and the Townships of Palatine and Barrington, Illinois  
The Townships of Hanover, Cuba, Algonquin and Ela, Illinois  
The Township of Schaumburg, Illinois

I further certify on the date of said meeting the said **NICOM CREDIT UNION** had 9 (members)(directors); that 9 (members)(directors) were present at said meeting; and that 9 (members)(directors) voted in favor of the above resolution.

  
Secretary

80844806

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  ) SS  
COUNTY OF COOK            )

(Corporate Seal)

I, Nicholas J. Gramarossa, 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.

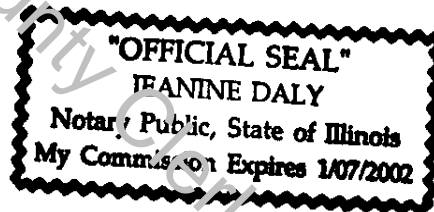
In Witness Whereof, I have hereunto set my hand, and caused the Seal of said corporation to be affixed this 26<sup>th</sup> day of July, A.D., 19 99.

Nicholas J. Gramarossa  
Chairman of the Board

Subscribed and sworn to before me this

26<sup>th</sup> day of July, A.D., 19 99.

Jeanine Daly  
Notary Public



Approved by me this 23<sup>rd</sup> day of

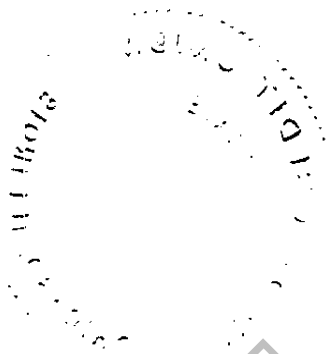
August, A.D. 19 99  
David D. Vago  
Director of Financial Institutions

CERTIFICATE OF PROCEEDINGS  
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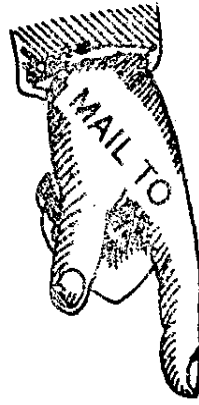
80944808

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"OFFICIAL SEAL"  
LEAFLET DAILY  
Notary Public, State of Illinois  
My Commission Expires 10/25/02

CHICOM  
300 W. Washington  
Ste 101  
Chicago, IL 60606

**RECEIVED**  
JUL 29 1999  
FINANCIAL INSTITUTIONS  
CREDIT UNION  
CHICAGO

99844808