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Cook County Recorder

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# STATE OF ILLINOIS DEPARTMENT OF FINANCIAL INSTITUTIONS CREDIT UNION DIVISION

## 99844808

#### 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) (rectors) of the NICOM CREDIT UNION, held on the 15th day of 10NE, A.D., 1979, pursuant to the notice required by Article XXI of the By-Laws of the said Credit Union and by Section 305/4 of "The Illinois 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:
- b) an occupation give character of occupation: any employees, shareowners, contractors 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. name 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

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

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)

Krex Computers, Morton Grove, IL

Nystrom, Chrago, IL (due to merger with Nyco Credit Union)

Payroll Alternatives of Des Plaines, IL

Lloyd Creative Saffing, 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, tl eir 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-oviced subsidiary of A. B. Dick Company, who work in Newport Beach, California
- 3. Distributors and employees of distributors of A. B. Disk Company, which distributorships are under licensed agreements with A. E. 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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- (19) Department of Transportation which includes the Federal Aviation Administration; United Mass Transportation Administration; and the Federal Highway Administration:
- Employees of Butternut Bread Company, a division of Interstate Brands Corporation, who work in Chicago, Illinois;

Employees of American Colloid Company who work in or are paid from Skokie, Illinois,

- Employees of the W.F. Long Company Independent Bakers' Cooperative who work in Chicago, Lline's;
- Employees and members of the National Railroad Adjustment Board in Chicago, Illinois,

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 creanizations located in the Chicago Standard Metropolitan Statistical Area v/ho qualify for membership in accordance with their constitutions and bylaws as of February 25, 1977: on left of the original of the
  - (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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|-------------------|------|-----------|
| COUNTY OF         | соок | ) SS<br>) |

- 12. Croups 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 Urion 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 (Al' oue 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

| Lefurther certify on the date of said meeting the said NICOM CREDIT UNION ha |
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| (members)(directors); that (members)(directors) were present a               |
| said meeting; and that 9 (members)(directors) voted in favor of the above    |
| resolution.  |

Secretary O Elpun

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| STATE OF ILLINOIS )  | <u> </u>   |
| COUNTY OF COOK ) SS  | (Corporate Seal)   |
| I, Michela. T. Granapossa being duly sw<br>Board of the Credit Union mentioned in the<br>made therein are true in substance and in fact. | vorn, declare on oath that I am Chairman of the foregoing certificate, and that the statements |
| In Witness Whereof, I have hereunto corporation to be affixed this 26 day of   | set my hand, and caused the Seal of said  A.D., 19  7  |
| 004  | Michile Durmanson Chairman of the Board  |
| Subscribed and sworn to before me this   |  |
| A.D., 19 99.  Notary Public  A.D., 19 99.  | "OFFICIAL SEAL" IFANINE DALY Notar, Public, State of Illinois My Commission Expires 1/07/2002  |
|  | Approved by me this and day of   |
| •  | August AD1999  |
|  | Director of Financial Institutions   |

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