

STATE OF ILLINOIS
DEPARTMENT OF FINANCIAL INSTITUTIONS
CREDIT UNION DIVISION



In the Matter of:
JOHNSON PRODUCTS CO., INC.
EMPLOYEES FEDERAL CREDIT UNION

No. 1107

an Illinois credit union

ORDER OF APPROVAL OF MERGER

TO THE RESPONDENT:

UNITED CREDIT UNION
4444 SOUTH PULASKI ROAD
CHICAGO, ILLINOIS 60632

WHEREAS, Evidence has been filed in the Office of the Director of Financial Institutions of the State of Illinois, indicating compliance by the Johnson Products Company, Inc. Employees Federal Credit Union, Cook County, Chicago, Illinois, and the United Credit Union, Cook County, Chicago, 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 United 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 30th day of November, 1998

Dated this 15th day of December, 1998



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



UNITED CREDIT
UNION
4444 S. PULASKI
CHICAGO IL 60632