

15

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
FILED FOR RECORD

97088061

ARTICLES OF AMENDMENT

MORRIS W. CENTER

To Whom These Presents Come, Greeting:

WHEREAS, there has been presented to me at this office, Articles of Amendment for:

TECH CREDIT UNION CORP.

and said Articles of Amendment have been prepared and signed in accordance with the provisions of the Indiana Nonprofit Corporation Act of 1991, as amended.

NOW, THEREFORE, I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that I have this day filed said articles in this office.

The effective date of these Articles of Amendment is December 18, 1997.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Eighteenth day of December, 1997.

*Sue Anne Gilroy*

SUE ANNE GILROY, Secretary of State

*[Signature]*  
Deputy

38.00  
BN  
CASH

DATE DEC 17 1997

  
DIRECTOR

Articles of Amendment  
of the Articles of Incorporation  
of  
Tech Credit Union Corporation  
10951 Broadway, Crown Point, Indiana

APPROVED  
AND  
FILED  
IND. SECRETARY OF STATE

Michael M. Hussey and Joseph A. Machara  
President Secretary

of the above named corporation respectfully show that:

1. The above named corporation was organized on 13 February 1997 under the provisions of Indiana Credit Union Act.

2. The above named corporation upon proposal of its Board of Directors by resolution duly adopted by said Board of Directors setting forth the proposed amendment - and directing that the same be submitted to a vote of the shareholders entitled to vote in respect thereof at a designated meeting of such shareholders and upon adoption thereof by said shareholders at said meeting as provided by law and as hereinafter more specifically set out, does now hereby by

Michael M. Hussey its President

and Joseph A. Machara its Secretary

execute and acknowledge the following:-

RECEIVED  
CORPORATIONS DIV.  
97 DEC 18 AM 10:25  
SUE ANNE GILROY

### 3. (A) Amendment to Section 11, Article 5

## Article V

\* The Field of Membership shall be limited to those having the following common bond:

1936

1. Employees of United States Steel Corporation ( Gary Steel Works ) , who work in the Technical and Administrative Division , in Gary , Indiana

1980 ( Merger )

2. Employees of the United States Steel Corporation ( Gary Steel Works ) , who work in Gary , Indiana in Central Maintenance Division Shops and Departments ,which include:

1. Maintenance Field Shops
2. Fabrication Shops ( boilermakers and welders )
3. Central Mills Maintenance ( millwrights, crane operators, oilers, handyman, electricians,
4. pipefitters, carpenters, refrigeration repair, bull gang, pipe shop )
5. Rigger Shop , Maintenance Planning and Development ( salvage, eligible apprentice that are signed to Central Maintenance Division Shops and Departments , bearing storage and motor storage )
6. Foundry Shops
7. Patterns Shops
8. Electrical Shops ( wireman and refrigeration )
9. Mason Shops
10. Central Shops ( machinists, carpenters, painters )
11. Forge Shops
12. General Services ( mobile equipment, garage, locomotive shops, or railroad transportation, stripper operation, construction and dock departments ) or
13. ARA services

3. Officers , directors and committee members of all other credit unions operating among the employees of United States Steel Corporation ( Gary Steel Works ) in Gary Indiana.

10/01/82 merger of United States Steel South Works - Emergency Merger - aid from NCUA was provided in excess of undivided earnings and reserves by 200%. ( Merger was prior to the 10/15/82 cut off date )

4. Employees of the United States Steel Corporation who work at the South Works , Waukegan or Steel Products facilities in the Chicago, Illinois Standard Metropolitan Statistical Area ( SMSA )

- Employees of the following companies affiliated with the South Works facilities in Chicago, Illinois:
  1. National Cartage Company
  2. Stainless Processing
  3. Riverdale Plating and Heat Treating
  4. Midwest Sintered Products Corporation
  5. Allied Products Corporation
  6. Unarco Leavitt Industries

5. Spouses of members who died while within the field of membership of this credit union.

6. Employees of this credit union.

7. Persons retired as pensioners or annuitants for the above employment

8. Immediate family of the persons in qualified groups, or of credit union members, defined as:

- a) Husbands and wives, either existing or surviving.

- b) All children whether they be natural children , adopted or stepchildren
- c) All husbands and wives of children as designated in paragraph "b" together with all their lineal descendants , and husbands as wives of lineal descendants, lineal descendants to include natural, adopted and stepchildren.
- d) All brothers and sisters of husband or wife as defined in paragraph "a" above , together with all children of brothers and sisters as children are defined in paragraph "b" above including their husbands and/or wives, together with all their lineal descendants, lineal descendants to include both natural children, adopted children and stepchildren.
- e) All parents , grandparents, aunts and uncles, of husband and/or wife, husband and wives of parents, grandparents, aunts and uncles, together with their lineal descendants, husbands and/or wives of lineal descendants, lineal descendants to include natural children, adopted children and step children.

9. Groups added to the field of membership through mergers which includes:

- a) 04/01/82 Universal Atlas Cement FCU - Employees of Lehigh Portland ( name change ) who work at the Buffington Harbor plant in Gary, Indiana, the Milwaukee packing plant in Milwaukee, Wisconsin, the Summit Distribution plant , Summit , Illinois , or Gary sales Department, Gary ,Indiana
- b) 09/01/82 Gary Screw & Bolt - retirees ( plant closed )
- c) 11/23/85 Methodist Hospital Credit Union - Doctors, Nurses, clerical staff , other employees and volunteers that work at Methodist Hospital
- d) 11/15/86 Continental FCU ( Blaw Knox) - retirees ( plant closed )
- e) 11/01/91 Olin Employees Credit Union - Joliet , IL - retirees ( plant closed )
- f) 09/01/92 Northeastern Illinois Education Association FCU - Teachers from the school districts located in Cook, Dupage, Kane, Lake , McHenry, or Will Counties in Illinois and the employees of Crete-Monee School District 201-U work in Crete, IL
- g) 11/01/92 South Suburban College FCU - Teachers, Staff, other employees and students of South Suburban College
- h) 03/09/94 Holy Name Catholic Parish - the parishioners Holy Name Catholic Church in Cedar Lake , Indiana
- i) 05/08/97 Hammond Federal Credit Union - the employees of the US Postal Service who work in Hammond, Whiting, Munster, Highland, Griffith, Schererville, Dyer, Cedar Lake and St. John; the Federal Employees who work in Hammond.
- j) 06/19/97 East Chicago Teachers Credit Union - the employees of the School City of East Chicago, the employees of the East Chicago Public Libraries, the municipal employees of the City of East Chicago.

10. Members of record at the time of conversion

11. Other groups as approved by the Department of Financial Institutions credit union division for the state of Indiana.

- 1 George S. Karas, Inc.
- 2 Armstrong's Jewelers, Inc.
- 3 Broadwest Surgical Center
- 4 Consumer Credit Counseling Service of Northwest Indiana, Inc.
- 5 Surlis Masonry Restoration, Inc.
- 6 The Labor Pool
- 7 Lake Mortgage Company, Inc. / Briggs Agency, Inc.
- 8 Employees of Lakes of the Four Seasons Property Owners Association, Inc.; and Golf and Country Club
- 9 Midwest Fastener Corporation
- 10 Harbison-Walker Refractories Co.

- 11 Arnell Chrysler-Plymouth-Dodge, Inc.
- 12 Classic Oldsmobile-Honda, Inc.
- 13 D.H. General Contractor
- 14 Drifting Dunes Girl Scout Council, Inc. ( employees of council )
- 15 Girl Scouts of the Calumet Council ( employees of Council )
- 16 Ashland Products
- 17 Complete Builders, Inc.
- 18 Bosak Motor Sales, Inc.
- 19 L-B Residential Management Company
- 20 Spangler, Jennings & Dougherty, P.C.
- 21 Goodman, Ball, Van Bokkelen, Leonard & Kline, P.C.
- 22 At Home Health International, Inc.
- 23 Rainbow Auto Painting
- 24 Dietrich Industries, Inc.
- 25 Chicagoland Christian Village ( only employees of retirement village)
- 26 Paul Heuring Motors, Inc.
- 27 Bryan's Florist
- 28 M.V.P., Inc.
- 29 Panel Processing of Indiana, Inc.
- 30 Four Seasons Insurance
- 31 Calumet Dermatology Associates
- 32 Minnotte Crown Point Corporation
- 33 Merz Machine & Tool Works, Inc.
- 34 Helix Hydraulics, Inc.
- 35 Olsen Cadillac, Inc.
- 36 Toyota of Merrillville
- 37 Lowell Healthcare Center
- 38 Hammond Fence Co., Inc.
- 39 Lake County Public Library
- 40 E.T.M., Inc.
- 41 Bemcor, Inc.
- 42 Beatty Machine & Manufacturing Company
- 43 Custom Data Services, inc.
- 44 Diocese of Gary
- 45 Sices Material Products, Inc.
- 46 Cardiology Associates of Northern Illinois, L.L.C.
- 47 Dave Miller Nissan-Volskwagen
- 48 Temp/Help Staffing Services, Ltd.
- 49 Loughran and Loughran
- 50 Regional Data Services, Inc.
- 51 Bowman, Heintz, Bocia & McPhee
- 52 Colonial Nursing Home (employees of nursing home)
- 53 Paul Sur Pontiac
- 54 Accouting Management
- 55 The Hamstra Group, Inc.
- 56 Point Medical Corporation
- 57 Superior Engineering Corp.
- 58 Popovich Dental Corp.
- 59 Westside Health Care Center

- 60 Pizzeria Uno
- 61 Towne Centre Retirement Community (employees of retirement community)
- 62 Lincolnshire Health Care Center
- 63 Calumet Rehabilitation Services, Inc.
- 64 American States Mortgage, Inc.
- 65 Huber Ranch Sod Nursery, Inc.
- 66 Trump Iron Works, Inc.
- 67 Pacesetter Auto Parts, Inc.
- 68 Crown Brick & Supply, Inc.
- 69 Carriage Court Pizza, Inc.
- 70 Rent Formation Realty, Inc.
- 71 Indiana Sugars, Inc.
- 72 Lambert Dental Lab
- 73 South Cook County Girl Scouts, Inc. (employees of )
- 74 Lasits-Rohline Service, Inc.; dba: L-R Systems
- 75 B & W Security Agency, Inc.
- 76 Westmont Steel, Inc.
- 77 Claretian Medical Center
- 78 Southlake Glass Co., Inc.
- 79 Wunderlich Doors, Inc.
- 80 Welded Tube Company of America
- 81 Steel City Home Improvement Company, Inc.
- 82 Maruszczak Appliance Sales & Service, Inc.
- 83 Bert Adams Pontiac, Inc.
- 84 Five Star Manufacturing, Inc.
- 85 National Railway Equipment Company, Inc.
- 86 Restorative Health Mangement, Inc.
- 87 Engineered Technologies, Inc.; dba: Entech
- 88 St. Anthony Medical Center, Inc.
- 89 Harry C. McSteen & Associates, P.C.
- 90 Swartz, Retson & Company, P.C.
- 91 Hurley Chicago Co., Inc.
- 92 George C. Rogge Agency, Inc.
- 93 Perry Maintenance and Compliance, Inc.
- 94 Calumet Construction Corporation
- 95 FI, Inc.
- 96 Robinson Steel Co.
- 97 Neo Industries ( Indiana ), Inc.
- 98 Carroll Chevrolet, Inc.
- 99 Rogers Management Systems, Inc.
- 100 Lazzaro Companies, Inc.
- 101 White Insurance Services
- 102 GA Foods Group
- 103 Richardson Wildlife Sanctuary
- 104 Burrell Colour, Inc.
- 105 Monroe Truck Equipment
- 106 Transite Heating & A/C
- 107 Rieter Automotive
- 108 Town of Dyer

- 109 One Hour MotoPhoto
- 110 Steven A. Johnson & Associates
- 111 Bosak Motors of Highland, Indiana, Inc.; dba: Bosak Honda
- 112 Lake Point Medical Associates, P.C.
- 113 Fiber Optic Specialties, Inc.
- 114 Trump Indiana, Inc.
- 115 Will-Grundy Association of REALTORS, Inc. (Association members are realtors)
- 116 Micro Surface Corporation
- 117 Trifab & Construction, Inc.
- 118 Calumet Securities Corporation
- 119 IN-PACT, Inc.
- 120 Strilich Technologies, Inc.
- 121 Pinder Industries, Inc.
- 122 Visiting Nurse Association of Northwest Indiana
- 123 C.L. Vending, Inc.
- 124 DeMotte Carpet & Linoleum
- 125 Calumet Glass & Metal Company
- 126 Lowell Public Library
- 127 Keough Mechanical Corp.
- 128 All Management and Employees of Gary Works, U.S. Steel Group, USX Corporation
- 129 Viking Engineering Company, Inc.
- 130 Havens Insurance Services
- 131 Gerig's Trucking & Leasing, Inc.
- 132 Hallmark Cabinet Company
- 133 Nation Wide Security, Inc.
- 134 St. Matthias Church
- 135 US Cable of Northern Indiana
- 136 Wayne's Frame and Body
- 137 Don Bales, Inc.
- 138 AutoArt Group, Inc.
- 139 R & S Distributing, Inc.
- 140 Weigh Right Automatic Scale Company
- 141 Roll Center, Inc.
- 142 Wesley L. Carroll, D.D.S.
- 143 Hospice of the Calumet Area, Inc.
- 144 Town & Country Industries, Inc.
- 145 City of Crown Point (municipal management and employees)
- 146 Knickerbocker Roofing and Paving Co. Inc.
- 147 International Brotherhood of Painters and Allied Trades Local Union No. 460
- 148 Comprehensive Consulting Corporation
- 149 Tranzact Systems
- 150 Mid-America Mailers, Inc.
- 151 First Mortgage Corporation
- 152 American Steel Foundries
- 153 Boyd Construction Co., Inc.
- 154 Underground, Inc.
- 155 Georgia-Pacific
- 156 Four Seasons Medical Center, P.C.
- 157 McShane's, Inc.

158 Hi-Hard Rolls, Inc.  
159 Unitel Northwest; dba: Affordable Communications  
160 Wheatfield Trucking Co.  
161 Hardings, Inc.  
162 Arnell Chevrolet Geo, Inc.  
163 Miller Arnell Chrysler Plymouth, Inc.  
164 Modrak Operating Group; d.b.a. McDonald's Restaurants  
165 Dixie Dairy Company  
166 Americlean  
167 Advanced Health Care  
168 Hydro Mechanics Service Corporation  
169 Talano Enterprises  
170 Schuma Construction  
171 Whiteco Industries, Inc.  
172 Stanley Smith Security, Inc.  
173 Dawn Food Products, Inc.  
174 PVS Technologies, Inc.  
175 Roman Adhesives, Inc.  
176 Olympia Fields Country Club ( employees only, members not eligible )  
177 Gene's Excavating Service, Inc.  
178 S & D Wire / Techstrand  
179 DYNEX Industries, Inc.  
180 Carras-Szany & Associates, Inc., Architects  
181 Avery Dennison  
182 Tom Gaydos State Farm Insurance  
183 Richardson Suzuki  
184 Baxter Printing, Inc.  
185 Pruzin Brothers Funeral Service  
186 Delock's Discount Liquors  
187 Mortgage Consultants, Inc.  
188 Analytech Consulting Resources, Inc.  
189 Schoop's Hamburgers  
190 Hubinger Landscaping Corp.  
191 Hobart Township - Lake Ridge Community Services, Inc.  
192 Grieger's Motor Sales, Inc.  
193 Cougar Glass & Mirror  
194 Jenkins Security & Investigations, Inc.  
195 Lake County Bar Association ( staff and members who are Attorneys )  
196 International Union of Bricklayers & Allied Craftsmen Local #4, Merrillville, IN  
197 Cardinal Health  
198 Bob Anderson Pontiac, Inc.  
199 Joseph Stalmack & Associates  
200 Welsh, Inc.  
201 Rhone-Poulenc, Inc.  
202 Local Union No. 8 International Brotherhood of Painters and Allied Trades  
203 Camp-Land, Inc.  
204 Bio-Blood Components  
205 Owen Realty  
206 James Miller Chevrolet



207 Specialty Steel Products, Inc.  
208 MCL, Inc.  
209 Lutheran Retirement Village  
210 Multi-Fastening Corporation  
211 Remin Laboratories, Inc.  
212 Better Business Bureau of Northwest Indiana, Inc.  
213 National Processing Company, Division of National Material L.P.  
214 Central Rent-A-Crane, Inc.  
215 The Jesus Shoppe  
216 Family Rescue, Inc.  
217 Center Garage, Inc.  
218 Rich Construction Company, Inc.  
219 South Holland Metal Finishing, Co., Inc.  
220 McColly REALTORS/Better Homes and Gardens  
221 Terry Dittrich Chrysler-Plymouth  
222 Romar Cabinet & Top Company, Inc.  
223 The Housing Authority of the City of Gary, Indiana  
224 Krafft & Co. P.C., Certified Public Accountants  
225 Herald News Group  
226 Town of Merrillville (municipal management and town employees)  
227 Northwest Indiana Ventures  
228 Vector Engineering & Manufacturing Corporation  
229 Wabash Avenue Medical Clinic, Inc.  
230 Akzo Nobel Resins and Vehicles  
231 Riverdale Plating & Heat Treating, Inc.  
232 Reichold Chemicals, Inc.  
233 Unibulk  
234 Furmanite, Inc.  
235 Crown Feed & Supply, Inc.  
236 Sinter Metals, Inc. Chicago  
237 Calumet Council, Boy Scouts of America  
238 Residential Clinical Services, Inc.  
239 LB Steel Plate Company  
240 National Recovery Systems / ECR / National Briquette  
241 Town of Cedar Lake (municipal management and town employees)  
242 Planned Parenthood Association of Northwest/Northeast Indiana, Inc.  
243 Supervisors' Country Club  
244 Pestmasters Exterminating Co.  
245 Teamsters Union Local No. 142  
246 Haire Machine Corporation  
247 Tom Haire Inc.  
248 Universal Trading Company  
249 Mark Bass Nissan, Inc.  
250 Leavitt Tube Company, Inc.  
251 MECA Engineering Corporation of America  
252 Szymanski Construction, Inc.  
253 Southeastern Medical Centers, S.C.  
254 Nur-Staff, Inc.  
255 R.F. Trucking, Inc.

- 256 Lowell Baptist School
- 257 Youche Country Club
- 258 Nur-Staff Home Health Care of Indiana, Inc.
- 259 Davies Imperial Coatings, Inc.
- 260 Acutus Gladwin
- 261 Hoosier Boys' Town
- 262 Steiber, Rueth & Co., P.C.
- 263 Hanover Township Trustee's Office
- 264 Porter County Council on Aging and Community Services, Inc.
- 265 Robert Neises Construction Corp.
- 266 First Metropolitan Builders of America, Inc.
- 267 Staff Management at Dawn Foods
- 268 Franciscan Homes & Community Services [ d/b/a St. Anthony Home ]
- 269 Ferree Movers & Storage, Inc.
- 270 Pozzo Mack Sales & Service, Inc.
- 271 Industrial Machine Corporation
- 272 Funny Bone Clown Alley No. 103 ( professional clowning association)
- 273 Legal Services of Northwest Indiana, Inc.
- 274 Van Gard Vault Co., Inc. & RidgeLawn & Mt. Mercy Cenetery
- 275 North Lake Nursing And Rehabilitation Center, L.L.C.
- 276 Franciscan Holding Corporation
- 277 Family Practice Network, Inc.
- 278 Medical Business Office
- 279 Gary Camera & Video
- 280 Shaffer-Hyundai, Inc.
- 281 Fleming, Bates & Barber Insurance, Inc.
- 282 Centrury 21 Heritage, Inc.
- 283 Truckstops of America / Travel Centers of America
- 284 T & M Equipment Company, Inc.
- 285 Vancom / Laidlaw - Gary (Calumet Bus Service)
- 286 Sunrise, Inc.
- 287 St. John Animal Clinic
- 288 Fazio Insurance
- 289 USS Family Medical Center
- 290 Coldwell Banker Corning Realtors
- 291 Circle W Tractor & Equipment Co., Inc.
- 292 Burns Funeral Home and Crematory
- 293 Northwest Indiana Spinal Surgery, P.C.
- 294 St. Sava Serbian Orthodox Church
- 295 A & B Manufacturing Co., Inc.
- 296 De Graff Construction
- 297 Lake County Farm Bureau Cooperative Association, Inc.
- 298 Christ Presbyterian Church
- 299 Crown Point Christian School
- 300 Mostardi-Platt Associates, Inc.
- 301 Vidmar Buick-Hyundai-Isuzu
- 302 Marchio Fence Co., Inc.
- 303 Mac & Dewey Apparel for Men, Inc.
- 304 Uncle Bob's Auto Body

- 305 MPI Label Systems of Illinois, Inc.
- 306 Lake Cycle
- 307 Ryder Student Transportation Services, Inc.
- 308 CHILDERS Welding and Repair Service
- 309 Urbasek & Associates, Inc.
- 310 Rolling Meadows Farm, Inc.
- 311 Romanco Publishers
- 312 South Lake Homes
- 313 East Chicago Machine Tool Corporation / Balemaster
- 314 Bivona, Inc.
- 315 All Tune and Lube
- 316 Dyer Fraternal Order of Police, Dyer Lodge No. 169
- 317 Crown Electronics
- 318 Wendt Bros. Drugs, Inc.
- 319 Dawn Food Products, Inc. - Munster Service Center
- 320 Gariup Construction Co., Inc.
- 321 Tube City, Inc.
- 322 Alert Alarm, Inc.
- 323 Brown's Professional Services
- 324 Kenwal Steel Company
- 325 C & H Medical Transportation
- 326 Ad Craft Printers, Inc.
- 327 Merrillville First Church of the Nazarene
- 328 Art Handley & Associates, Inc.
- 329 Financial Servicenter Corporation
- 330 TemPro Services
- 331 Health Care & Retirement Corp. (HCR)
- 332 Nason's Appliance Co., Inc.
- 333 J&R Security Gaurd Service Co.
- 334 K. Dennison, M.D. Surgical Corporation
- 335 Evorik Electric, Inc.
- 336 Dairy Queen - Calumet City
- 337 Williamsburg Dental Center
- 338 Murer Consultants, Inc.
- 339 T. Clifford Fleming & Associates, P.C.
- 340 Smurfit Pallet Systems
- 341 Health Care Ventures Ltd.
- 342 Small World Child Care and Family Center
- 343 Popa Sheet Metal, Inc.
- 344 Hayes Roofing, Inc.
- 345 Lear Corporation
- 346 Nielsen Buick Jeep Eagle Subaru
- 347 Town & Country Christian Church
- 348 Gary Community School Corporation
- 349 Schererville Vision Center
- 350 Four Star Video
- 351 M & M Broadcasting, Inc.
- 352 Maria's Hallmark
- 353 Midwest Pipe Coating, Inc.

- 354 Andrew B. Boyer, P.C., Attorneys at Law
- 355 Leisure Time Entertainment, Inc.
- 356 GRS Industries, Inc.
- 357 Midland Transportation
- 358 Northern Lite Graphics, Inc.
- 359 Marvel's Wholesale Bait & Tackle
- 360 Polley's Garage, Inc.
- 361 Four Seasons Animal Hospital
- 362 Johnson Management, dba: Burger King
- 363 River Oaks Toyota Warehouse
- 364 River Flame Restaurant
- 365 L.E. Laney & Son, Inc.
- 366 Mirich Medical Corporation
- 367 Southlake Dodge, Inc.
- 368 Glen Park Bakery, Inc.
- 369 The Orthopedic Centers
- 370 Walgreen Co.
- 371 Largura, Inc.
- 372 Swanson Harp Co., Inc.
- 373 Thermojet
- 374 Merrillville Florist, Inc.
- 375 Hendrickson Stamping
- 376 Russ Houchin and Associates
- 377 Southlake YMCA
- 378 Core Development Corp.
- 379 Anderson Development Company
- 380 Motel 6 Operating L.P.
- 381 Blue Ribbon Services, Inc.
- 382 Twin Happiness Chinese Restaurant
- 383 Feralloy Corporation
- 384 C & C Industrial Maintenance Corp.
- 385 The Bed Stop, Inc.
- 386 Northwest Indiana Internet Access Committee, Inc.
- 387 Hub Plumbing Company, Inc.
- 388 Off the Square Office and Art Supplies, Inc.
- 389 Accent Homes, Inc.
- 390 Greco Pera & Bishop, Attorneys at Law
- 391 Hair In Motion
- 392 Lake County Bus Company, Inc.
- 393 The McKee Group, Inc.
- 394 Mark's Motors, Inc.
- 395 Steel Search, Inc.
- 396 Commercial In-Sites, Inc.
- 397 Aramark
- 398 Computer Service Specialists, Inc.
- 399 Heritage Flowers, Inc.
- 400 Home Care Specialists, Inc.
- 401 Robert Lansowski & Associates
- 402 Real Kleen Environmental, Inc.

- 403 Local #692 of the Operative Plasterers' and Cement Masons' International Assoc.
- 404 Strategic Financial Solutions
- 405 J.E.M. Enterprises
- 406 Trailer Transit, Inc.
- 407 Pollution Control Industries
- 408 D & B Employer Services, Inc.
- 409 Doulos Design
- 410 Sawyer College
- 411 Job Steel Corporation
- 412 Boys & Girls Clubs of Northwest Indiana, Inc.
- 413 Beyer Insurance Agency, Inc.
- 414 DSC Logistics
- 415 WiseWay Super Food Centers
  
- 416 *NACME Steel Processing, L.L.C.*
- 417 *The Anointed House of Prayer Outreach Ministries*
- 418 *Little People Learning Center*
- 419 *Bird Treatment Services*
- 420 *Antioch Christian Academy*
- 421 *Michelle Brown State Farm Agency*

The above amendment was adopted in the following manner and by the following vote, that is to say:

The Board of Directors of said corporation, at a duly called (or regular) meeting of said board held on 12/15/1997 at Tech Credit Union Corporation, 19051 Broadway, Crown Point, IN. adopted the following resolution of the Articles of Amendment of the Articles of Incorporation of said Corporation:

Resolved, That the Articles of Incorporation be amended to include the member groups listed heretofore under section 3 (a) of Articles of Amendment of the Articles of Incorporation of Tech Credit Union Corporation.

Be it further resolved, the Secretary is hereby directed to give notice thereof as required by law, that this proposed amendment be submitted to a vote of shareholders entitled to vote thereon at a (an) Special meeting, to be held at 10951 Broadway, Crown Point, Indiana after 5 days from notification by the Department of Financial Institutions.

(B) At the shareholders' meeting the shareholders entitled to vote in respect of said amendments to the Articles of Incorporation upon the call and notice required by law, did adopt the above amendment (s) by the affirmative vote of the holders of at least a majority and/or such greater proportion as required by its Articles of Incorporation, of the outstanding shares entitled to vote thereon.

(C) 1. The amount, number and par value of shares heretofore authorized are as follows: Not Applicable

2. The additional amount, number and par value of shares authorized by this amendment are as follows:

Not Applicable

(d) 1. The amount, number and par value of shares heretofore authorized are as follows:

Not Applicable

2. The amount, number and par value of shares heretofore authorized that have been issued are as follows.

Not Applicable

3. The amount, number and par value of shares of reduction authorized by this amendment are as follows:

Not Applicable

4. Said reduction will be accomplished in the following manner to-wit:

Not Applicable

IN WITNESS WHEREOF, the undersigned President  
President or Vice President  
and Secretary respectively of said corporation have hereunto  
Secretary  
set their hands and seals this 16 day of Dec 1997.

{SEAL}

Michael M. Hussey  
President or Vice President

Joseph A. Machara  
Secretary

STATE OF Indiana  
COUNTY OF Lake ss:

Before me, Nancy G. Killee a Notary Public in and for said  
County and State, personally appeared Michael M. Hussey and  
Joseph A. Machara well known to me to be the President  
President or Vice President

and Secretary respectfully of the above named corporation and  
Secretary  
severally acknowledged the execution of the foregoing Articles of Amendment.

Witness my hand and notarial seal this 16 day of Dec 1997

Nancy G. Killee  
Notary Public

{SEAL}

My commission expires  
3-23-99