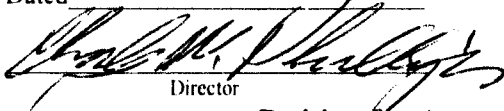


13

Approved by the Department of Financial Institutions for the State of Indiana

Dated AUG 26 1999 99073755

99 SEP -7 AM 10:20

  
Director

**Petition for Approval of Proposed Amendment  
TO  
Articles of Incorporation  
OF**

Tech Credit Union Corporation  
10951 Broadway, Crown Point, Indiana

Michael M. Hussey and Walter Garbarczyk  
( President ) ( Secretary )

of the above named Corporation hereby respectfully represent and show to the Department of Financial Institutions for the State of Indiana, that on the 23rd day of August, 19 99, in a regular or called meeting, the Board of Directors of the above named Corporation adopted the following resolution proposing an amendment to the Articles of Incorporation and calling a meeting of the shareholders of such Corporation for consideration thereof, which resolution is in words and figures as follows, to wit:

BE IT RESOLVED, that Section 11, Article 5 of the Articles of Incorporation of the **TECH CREDIT UNION CORPORATION, CROWN POINT, INDIANA**, shall be amended to read as follows:

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 )

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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 )

ξ 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 stepchildren.

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.
- k) 11/13/98 U.S. Reduction Company of East Chicago, Indiana - employees, former employees, and pensioners.

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.

(March 1997)

- 1 George S. Karas, Inc.
- 2 Armstrong's Jewelers, Inc.
- 3 Broadwest Surgical Center
- 4 Consumer Credit Counseling Service of Northwest Indiana, Inc.
- 5 Sourlis 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.;  
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 (Employees of retirement village)
- 26 Paul Heuring Motors, Inc.
- 27 Bryan's Florist
- 28 M.V.P., Inc.



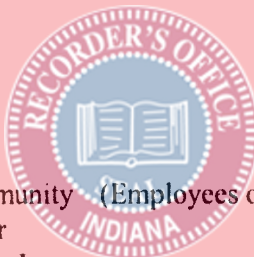
- 29 Panel Processing of Indiana, Inc.  
30 Four Seasons Insurance  
31 Calumet Dermatology Associates  
32 Minnotte Crown Point Corporation  
33 Merz Machine & Tool Works, Inc.  
34 Helix Hydraulics, Inc.  
35 Olsen Cadillac, Inc.  
36 Toyota of Merrillville  
37 Lowell Healthcare Center  
38 Hammond 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-Volkswagen  
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 Accounting Management  
55 The Hamstra Group, Inc.  
56 Point Medical Corporation  
57 Superior Engineering Corp.  
58 Popovich Dental Corp.  
59 West Side 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. (Employess of Girl Scout council )  
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.

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- 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 Management, Inc.  
87 Engineered Technologies, Inc.; dba: Entech  
88 St. Anthony Medical Center, Inc.  
89 Harry C. McSteen & Associates, P.C.  
90 Swartz, Retson & Co., 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.  
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

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- 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 (employees and parish members)  
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

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- 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

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- 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.



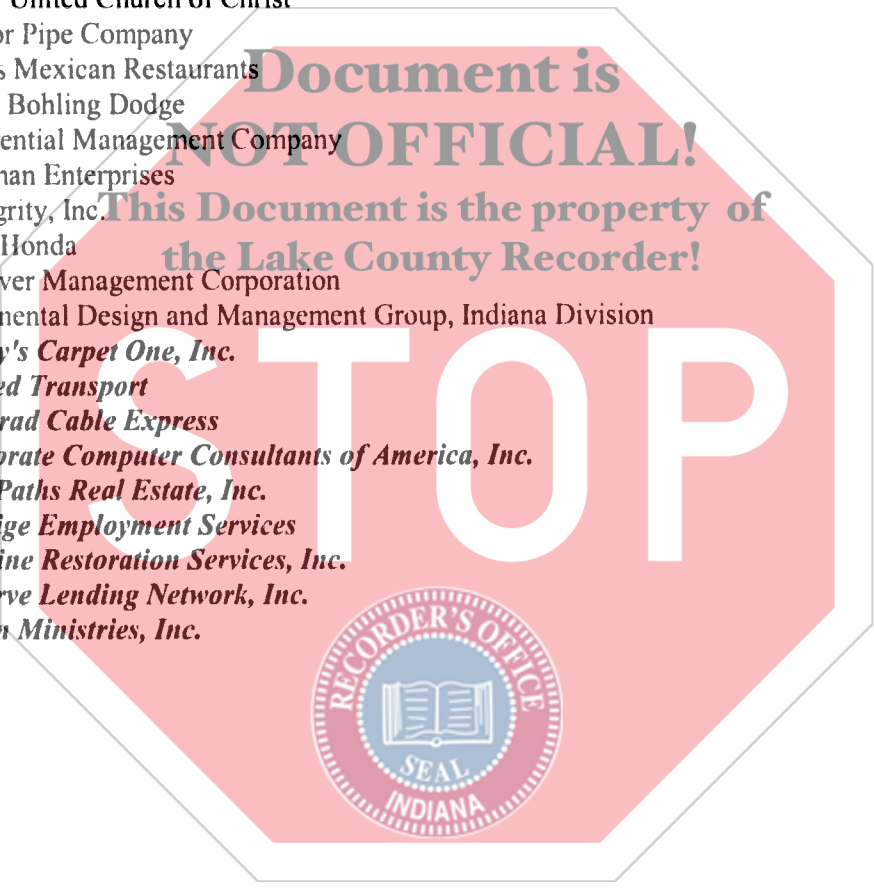
- 379 Anderson Development Company  
380 Motel 6 Operating L.P.  
381 Blue Ribbon Services, Inc.  
382 Twin Happiness Chinese Restaurant  
383 Feralloy Corporation  
384 C & C Industrial Maintenance Corp.  
385 The Bed Stop, Inc.  
386 Northwest Indiana Internet Access Committee, Inc.  
387 Hub Plumbing 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  
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 Insurance Agency  
422 Opportunity Temps, Inc.  
423 Griffith Aviation/Griffith-Merrillville Airport  
424 Worldwide Systems Innovators, Inc.  
425 Franciscan Sisters of Chicago Service Corporation  
426 Family First Mortgage, Inc.  
427 Wintergreen Systems and Service, Inc.  
428 Liss CARSTAR Collision Center

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- 429 E K Industries, Inc.
- 430 Gareda Diversified Business Services, Inc.
- 431 Harbor Light Hospice
- 432 Health Claims Services, Inc.
- 433 Phoenix Fire Systems
- 434 Miller Honda
- 435 Premier Hospice, Inc.
- 436 Northwest Indiana Newspapers, Inc., dba The Times
- 437 Antenna Networks of America
- 438 Wright Home Health Care
- 439 Peace United Church of Christ
- 440 Naylor Pipe Company
- 441 Pepe's Mexican Restaurants
- 442 Neals Bohling Dodge
- 443 Residential Management Company
- 444 Parkman Enterprises
- 445 4Integrity, Inc.
- 446 B&E Honda
- 447 Andover Management Corporation
- 448 Continental Design and Management Group, Indiana Division
- 449 *Bailey's Carpet One, Inc.*
- 450 *CoMed Transport*
- 451 *Comtrad Cable Express*
- 452 *Corporate Computer Consultants of America, Inc.*
- 453 *New Paths Real Estate, Inc.*
- 454 *Prestige Employment Services*
- 455 *Sciarine Restoration Services, Inc.*
- 456 *ReServe Lending Network, Inc.*
- 457 *Urban Ministries, Inc.*



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 the 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.

In accordance with applicable provisions of the Indiana Code, as amended, the undersigned hereby submit said resolutions for the approval of the Department of Financial Institutions before the same are submitted to a vote of the shareholders at a meeting called as above indicated.

IN WITNESS WHEREOF, the undersigned President  
and

Secretary, respectively, of said Corporation have hereunto set  
[ Secretary ]

their hands and seals this 23 day of August, 19 99.

[ SEAL ] Michael Hussey  
[ President or Vice President ]  
Walter Garbarczyk  
[ Secretary ]

State of Indiana  
County of Lake

Before me, DENNIE DALLARD, a Notary Public in and for said  
County and State personally appeared Michael Hussey and Walter Garbarczyk,  
well known to me to be the President and Secretary,  
[ President ] [ Secretary ]  
respectively, of the above named Corporation, and severally acknowledged the

execution of the foregoing instrument.

Witness my hand and notarial seal this 23 day of August, 19 99

[ SEAL ] DENNIE DALLARD  
Notary Public

My commission expires: 8-7-2000