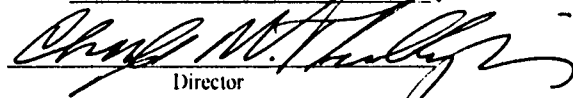


13

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

Dated MAR 13 2000


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 24th day of January, 2000, 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)

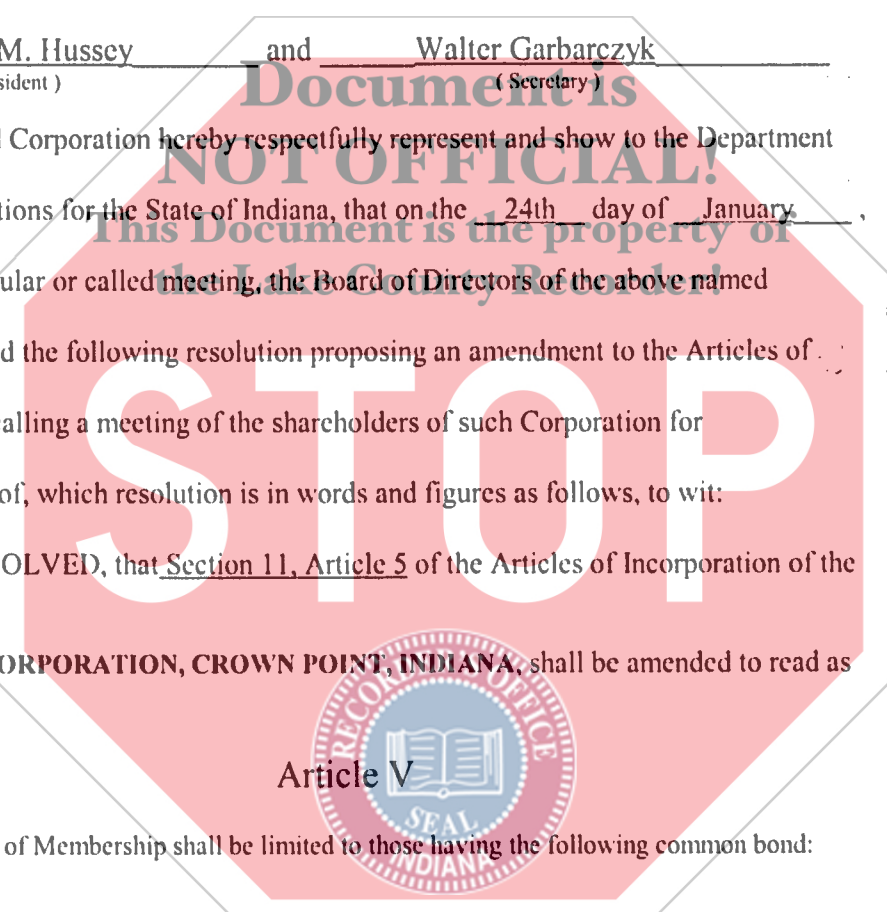
2. Employees of the United States Steel Corporation (Gary Steel Works), who work in Gary , Indiana in Central Maintenance Division Shops and Departments ,which include:

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)

- 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)

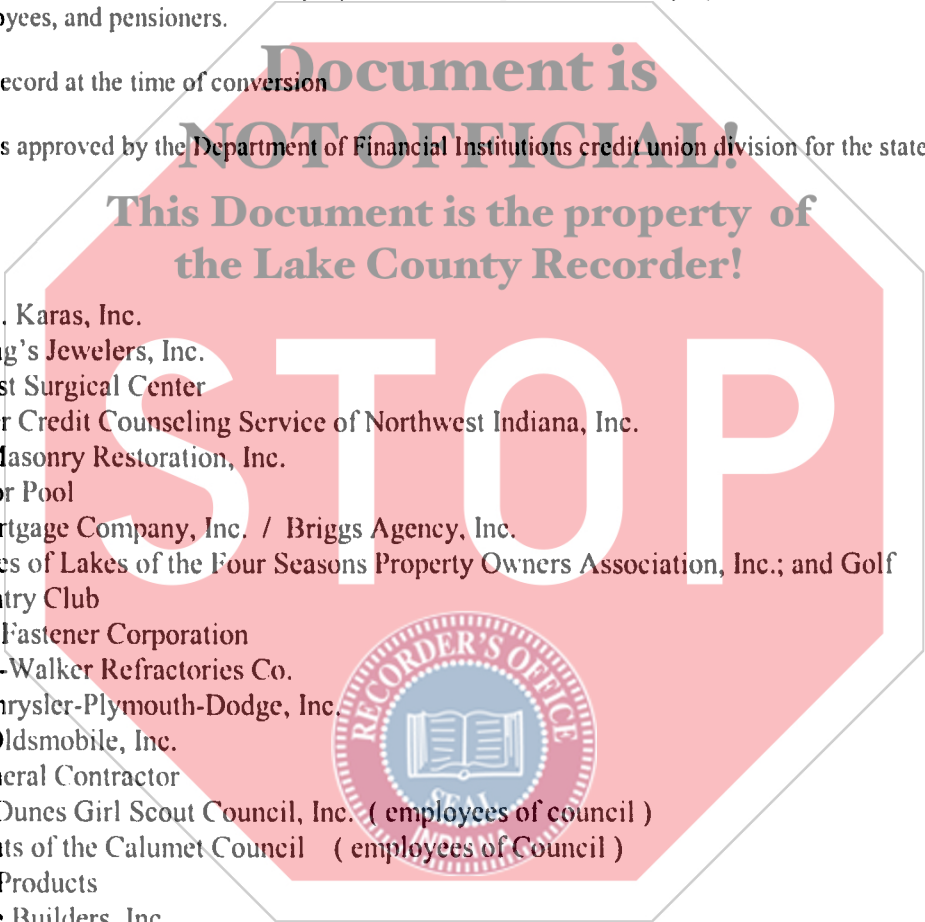
- e) 11/01/91 Olin Employees Credit Union - Joliet , IL - retirees (plant closed)
- f) 09/01/92 Northeastern Illinois Education Association FCU - Teachers from the school districts located in Cook, Dupage, Kane, Lake , McHenry, or Will Counties in Illinois and the employees of Crete-Monee School District 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.; and Golf and Country Club
- 9 Midwest Fastener Corporation
- 10 Harbison-Walker Refractories Co.
- 11 Arnell Chrysler-Plymouth-Dodge, Inc.
- 12 Classic Oldsmobile, 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
- 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-Volkswagen
48 Temp/Help Staffing Services, Ltd.
49 Loughran and Loughran
50 Regional Data Services, Inc.
51 Bowman, Heintz, Bocia & Vician
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 Re*Serve Lending Network
64 Huber Ranch Sod Nursery, Inc.
65 Trump Iron Works, Inc.
66 Pacesetter Auto Parts, Inc.
67 Crown Brick & Supply, Inc.
68 Carriage Court Pizza, Inc.
69 Rent Formation Realty, Inc.
70 Indiana Sugars, Inc.
71 Lambert Dental Lab
72 South Cook County Girl Scouts, Inc. (employees of)
73 Lasits-Rohline Service, Inc.; dba: L-R Systems
74 B & W Security Agency, Inc.
75 Westmont Steel, Inc.
76 Chicago Family Health Center
77 Southlake Glass Co., Inc.

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- 78 Wunderlich Doors, Inc.
79 Welded Tube Company of America
80 Steel City Home Improvement Company, Inc.
81 Maruszczak Appliance Sales & Service, Inc.
82 Bert Adams Pontiac, Inc.
83 Five Star Manufacturing, Inc.
84 National Railway Equipment Company, Inc.
85 Restorative Health Mangement, Inc.
86 Engineered Technologies, Inc.; dba: Entech
87 St. Anthony Medical Center, Inc.
88 Harry C. McSteen & Associates, P.C.
89 Swartz, Retson & Company, P.C.
90 Hurley Chicago Co., Inc.
91 Rogge Insurance
92 Perry Maintenance and Compliance, Inc.
93 F1, Inc.
94 Robinson Steel Co.
95 Neo Industries (Indiana), Inc.
96 Carroll Chevrolet, Inc.
97 Rogers Management Systems, Inc.
98 Lazzaro Companies, Inc.
99 White Insurance Services
100 GA Foods Group
101 Richardson Wildlife Sanctuary
102 Burrell Colour, Inc.
103 Monroe Truck Equipment
104 Transite Heating & A/C
105 Rieter Automotive
106 Town of Dyer
107 One Hour MotoPhoto
108 Steven A. Johnson & Associates
109 Bosak Motors of Highland, Indiana, Inc.; dba: Bosak Honda
110 Lake Point Medical Associates, P.C.
111 Fiber Optic Specialties, Inc.
112 Trump Indiana, Inc.
113 Will-Grundy Association of REALTORS, Inc. (Association members are realtors)
114 Micro Surface Corporation
115 Trifab & Construction, Inc.
116 Calumet Securities Corporation
117 IN-PACT, Inc.
118 Strilich Technologies, Inc.
119 Pinder Industries, Inc.
120 Visiting Nurse Association of Northwest Indiana
121 C.L. Vending, Inc.
122 DeMotte Carpet & Linoleum
123 Calumet Glass & Metal Company
124 Lowell Public Library
125 Keough Mechanical Corp.
126 All Management and Employees of Gary Works, U.S. Steel Group, USX Corporation
127 Viking Engineering Company, Inc.



- 128 Havens Insurance Services
- 129 Ruan Transportation
- 130 Hallmark Cabinet Company
- 131 Nation Wide Security, Inc.
- 132 St. Matthias Church
- 133 AT&T Cable Services
- 134 Wayne's Frame and Body
- 135 Don Bales, Inc.
- 136 AutoArt Group, Inc.
- 137 R & S Distributing, Inc.
- 138 Weigh Right Automatic Scale Company
- 139 Roll Center, Inc.
- 140 Wesley L. Carroll, D.D.S.
- 141 Hospice of the Calumet Area, Inc.
- 142 Town & Country Industries, Inc.
- 143 City of Crown Point (municipal management and employees)
- 144 Knickerbocker Roofing and Paving Co. Inc.
- 145 International Brotherhood of Painters and Allied Trades Local Union No. 460
- 146 Comprehensive Consulting Corporation
- 147 Tranzact Systems
- 148 Mid-America Mailers, Inc.
- 149 First Mortgage Corporation
- 150 American Steel Foundries
- 151 Boyd Construction Co., Inc.
- 152 Underground, Inc.
- 153 Georgia-Pacific
- 154 Four Seasons Medical Center, P.C.
- 155 McShane's, Inc.
- 156 Ili-Hard Rolls, Inc.
- 157 Unitel Northwest; dba: Affordable Communications
- 158 Wheatfield Trucking Co.
- 159 Hardings, Inc.
- 160 Arnell Chevrolet, Inc.
- 161 Miller Arnell Chrysler Plymouth, Inc.
- 162 Modrak Operating Group; d.b.a. McDonald's Restaurants
- 163 Dixie Dairy Company
- 164 Americlean
- 165 Hydro Mechanics Service Corporation
- 166 Talano Enterprises
- 167 Schuma Construction
- 168 Whiteco Industries, Inc.
- 169 Stanley Smith Security, Inc.
- 170 Dawn Food Products, Inc.
- 171 PVS Technologies, Inc.
- 172 Roman Adhesives, Inc.
- 173 176 Olympia Fields Country Club [employees only, members not eligible]
- 174 Gene's Excavating Service, Inc.
- 175 S & D Wire / Techstrand
- 176 DYNEX Industries, Inc.
- 177 Carras-Szany-Kuhn & Associates, Inc., Architects



- 178 Avery Dennison
179 Tom Gaydos State Farm Insurance
180 Richardson Suzuki
181 Baxter Printing, Inc.
182 Pruzin Brothers Funeral Service
183 Delock's Discount Liquors
184 Mortgage Consultants, Inc.
185 Analytech Consulting Resources, Inc.
186 Schoop's Hamburgers
187 Hubinger Landscaping Corp.
188 Hobart Township - Lake Ridge Community Services, Inc.
189 Grieger's Motor Sales, Inc.
190 Cougar Glass & Mirror
191 Jenkins Security & Investigations, Inc.
192 195 Lake County Bar Association (staff and members who are Attorneys)
193 International Union of Bricklayers & Allied Craftsmen Local #4, Merrillville, IN
194 Cardinal Health
195 Bob Anderson Pontiac, Inc.
196 Joseph Stalmack & Associates
197 Welsh, Inc.
198 Rhodia
199 Local Union No. 8 International Brotherhood of Painters and Allied Trades
200 Camp-Land, Inc.
201 Bio-Blood Components
202 Owen Realty
203 James Miller Chevrolet
204 Specialty Steel Products, Inc.
205 MCL, Inc.
206 Lutheran Retirement Village
207 Multi-Fastening Corporation
208 Remin Laboratories, Inc.
209 Better Business Bureau of Northwest Indiana, Inc.
210 National Processing Company, Division of National Material L.P.
211 Central Rent-A-Crane, Inc.
212 The Jesus Shoppe
213 Family Rescue, Inc.
214 Center Garage, Inc.
215 Rich Construction Company, Inc.
216 South Holland Metal Finishing, Co., Inc.
217 McColly REALTORS/Better Homes and Gardens
218 Terry Dittrich Chrysler-Plymouth
219 Romar Cabinet & Top Company, Inc.
220 The Housing Authority of the City of Gary, Indiana
221 Krafft & Co. P.C., Certified Public Accountants
222 Herald News Group
223 226 Town of Merrillville (municipal management and town employees)
224 Northwest Indiana Ventures
225 Vector Engineering & Manufacturing Corporation
226 Wabash Avenue Medical Clinic, Inc.
227 Akzo Nobel Resins and Vehicles

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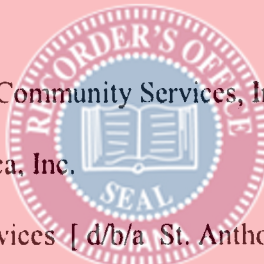
- 228 Riverdale Plating & Heat Treating, Inc.
229 Reichold Chemicals, Inc.
230 Unibulk
231 Furmanite, Inc.
232 Crown Feed & Supply, Inc.
233 GKN Sinter Metals
234 Calumet Council, Boy Scouts of America
235 Residential Clinical Services, Inc.
236 LB Steel Plate Company
237 National Recovery Systems / ECR / National Briquette
238 241 Town of Cedar Lake (municipal management and town employees)
239 Planned Parenthood Association of Northwest/Northeast Indiana, Inc.
240 Supervisors' Country Club
241 Pestmasters Exterminating Co.
242 Teamsters Union Local No. 142
243 Haire Machine Corporation
244 Tom Haire Inc.
245 Universal Trading Company
246 Mark Bass Nissan, Inc.
247 Leavitt Tube Company, Inc.
248 MECA Engineering Corporation of America
249 Szymanski Construction, Inc.
250 Southeastern Medical Centers, S.C.
251 Nur-Staff, Inc.
252 R.F. Trucking, Inc.
253 Lowell Baptist School
254 Youche Country Club
255 Nur-Staff Home Health Care of Indiana, Inc.
256 Davies Imperial Coatings, Inc.
257 Acutus Gladwin
258 Hoosier Boys' Town
259 Steiber, Rueth & Co., P.C.
260 Hanover Township Trustee's Office
261 Porter County Council on Aging and Community Services, Inc.
262 Robert Neises Construction Corp.
263 First Metropolitan Builders of America, Inc.
264 Staff Management at Dawn Foods
265 Franciscan Homes & Community Services [d/b/a St. Anthony Home]
266 Ferree Movers & Storage, Inc.
267 Pozzo Mack Sales & Service, Inc.
268 Industrial Machine Corporation
269 272 Funny Bone Clown Alley No. 103 (professional clowning association)
270 Legal Services of Northwest Indiana, Inc.
271 Van Gard Vault Co., Inc. & RidgeLawn & Mt. Mercy Cemetery
272 North Lake Nursing And Rehabilitation Center, L.L.C.
273 Franciscan Holding Corporation
274 Family Practice Network, Inc.
275 Medical Business Office
276 Gary Camera & Video
277 Shaffer-Hyundai, Inc.

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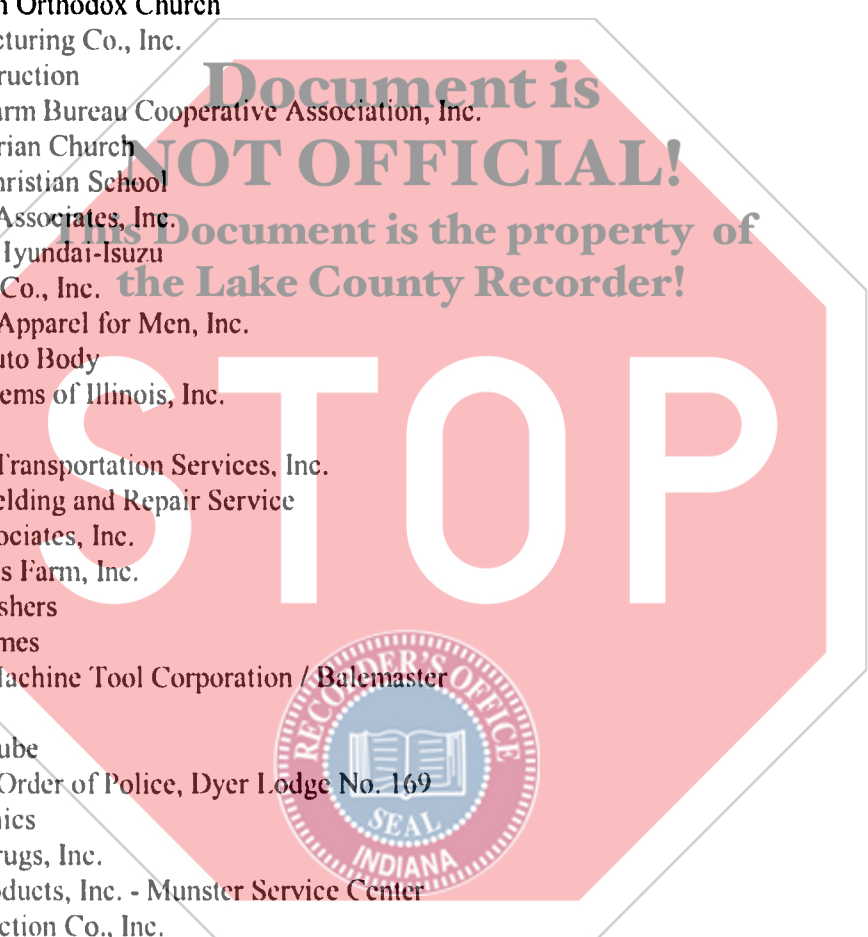
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- 278 Fleming, Bates & Barber Insurance, Inc.
- 279 Century 21 Heritage, Inc.
- 280 Truckstops of America / Travel Centers of America
- 281 T & M Equipment Company, Inc.
- 282 Vancom / Laidlaw - Gary (Calumet Bus Service)
- 283 Sunrise, Inc.
- 284 St. John Animal Clinic
- 285 Fazio Insurance
- 286 USS Family Medical Center
- 287 Coldwell Banker Corning Realtors
- 288 Circle W Tractor & Equipment Co., Inc.
- 289 Burns Funeral Home and Crematory
- 290 Northwest Indiana Spinal Surgery, P.C.
- 291 St. Sava Serbian Orthodox Church
- 292 A & B Manufacturing Co., Inc.
- 293 De Graff Construction
- 294 Lake County Farm Bureau Cooperative Association, Inc.
- 295 Christ Presbyterian Church
- 296 Crown Point Christian School
- 297 Mostardi-Platt Associates, Inc.
- 298 Vidmar Buick-Hyundai-Isuzu
- 299 Marchio Fence Co., Inc.
- 300 Mac & Dewey Apparel for Men, Inc.
- 301 Uncle Bob's Auto Body
- 302 MPI Label Systems of Illinois, Inc.
- 303 Lake Cycle
- 304 Ryder Student Transportation Services, Inc.
- 305 CHILDERS Welding and Repair Service
- 306 Urbasek & Associates, Inc.
- 307 Rolling Meadows Farm, Inc.
- 308 Romanco Publishers
- 309 South Lake Homes
- 310 East Chicago Machine Tool Corporation / Balemaster
- 311 Bivona, Inc.
- 312 All Tune and Lube
- 313 Dyer Fraternal Order of Police, Dyer Lodge No. 169
- 314 Crown Electronics
- 315 Wendt Bros. Drugs, Inc.
- 316 Dawn Food Products, Inc. - Munster Service Center
- 317 Gariup Construction Co., Inc.
- 318 Tube City, Inc.
- 319 Alert Alarm, Inc.
- 320 Brown's Professional Services
- 321 Kenwal Steel Company
- 322 C & H Medical Transportation
- 323 Alpha Beta Press of Indiana
- 324 Merrillville First Church of the Nazarene
- 325 Art Handley & Associates, Inc.
- 326 Financial Servicer Corporation
- 327 Sedona Staffing



- 328 Health Care & Retirement Corp. (HCR)
- 329 Nason's Appliance Co., Inc.
- 330 J&R Security Guard Service Co.
- 331 K. Dennison, M.D. Surgical Corporation
- 332 Evorik Electric, Inc.
- 333 Dairy Queen - Calumet City
- 334 Williamsburg Dental Center
- 335 Murer Consultants, Inc.
- 336 T. Clifford Fleming & Associates, P.C.
- 337 Smurfit Pallet Systems
- 338 Health Care Ventures Ltd.
- 339 Small World Child Care and Family Center
- 340 Popa Sheet Metal, Inc.
- 341 Hayes Roofing, Inc.
- 342 Lear Corporation
- 343 Nielsen Buick Jeep Eagle Subaru
- 344 Town & Country Christian Church
- 345 Gary Community School Corporation
- 346 Schererville Vision Center
- 347 Four Star Video
- 348 M & M Broadcasting, Inc.
- 349 Maria's Hallmark
- 350 Midwest Pipe Coating, Inc.
- 351 Andrew B. Boyer, P.C., Attorneys at Law
- 352 Leisure Time Entertainment, Inc.
- 353 GRS Industries, Inc.
- 354 Midland Transportation
- 355 Northern Lite Graphics, Inc.
- 356 Marvel's Wholesale Bait & Tackle
- 357 Polley's Garage, Inc.
- 358 Four Seasons Animal Hospital
- 359 Johnson Management, dba: Burger King
- 360 River Oaks Toyota Warehouse
- 361 River Flame Restaurant
- 362 L.E. Laney & Son, Inc.
- 363 Mirich Medical Corporation
- 364 Southlake Dodge, Inc.
- 365 Glen Park Bakery, Inc.
- 366 The Orthopedic Centers
- 367 Walgreen Co.
- 368 Largura, Inc.
- 369 Swanson Harp Co., Inc.
- 370 Thermojet
- 371 Merrillville Florist, Inc.
- 372 Hendrickson Stamping
- 373 Russ Houchin and Associates
- 374 Southlake YMCA
- 375 Core Development Corp.
- 376 Anderson Development Company

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- 377 Motel 6 Operating L.P.
378 Blue Ribbon Services, Inc.
379 Twin Happiness Chinese Restaurant
380 Feralloy Corporation
381 Kenny Industrial Maintenance Corp.
382 The Bed Stop, Inc.
383 Northwest Indiana Internet Access Committee, Inc.
384 Hub Plumbing Company, Inc.
385 Off the Square Office and Art Supplies, Inc.
386 Accent Homes, Inc.
387 Greco Pera & Bishop, Attorneys at Law
388 Hair In Motion
389 Lake County Bus Company, Inc.
390 The McKee Group, Inc.
391 Mark's Motors, Inc.
392 Steel Search, Inc.
393 Commercial In-Sites, Inc.
394 Aramark
395 Heritage Flowers, Inc.
396 Home Care Specialists, Inc.
397 Robert Lansowski & Associates
398 Real Kleen Environmental, Inc.
399 Local #692 of the Operative Plasterers' and Cement Masons' International Assoc.
400 Strategic Financial Solutions
401 J.E.M. Enterprises
402 Trailer Transit, Inc.
403 Pollution Control Industries
404 Doulos Design
405 Sawyer College
406 Job Steel Corporation
407 Boys & Girls Clubs of Northwest Indiana, Inc.
408 Beyer Insurance Agency, Inc.
409 DSC Logistics
410 WiseWay Super Food Centers
411 NACME Steel Processing, L.L.C.
412 The Anointed House of Prayer Outreach Ministries
413 Little People Learning Center
414 Baker Treatment Services
415 Antioch Christian Academy
416 Michelle Brown State Farm Agency
417 Opportunity Temps, Inc.
418 Griffith Aviation/Griffith-Merrillville Airport
419 Worldwide Systems Innovators, Inc.
420 Franciscan Sisters of Chicago Service Corporation
421 Family First Mortgage, Inc.
422 Wintergreen Systems and Service, Inc.
423 Liss CARSTAR Collision Center
424 E K Industries, Inc.
425 Gareda Diversified Business Services, Inc.
426 Harbor Light Hospice

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- 427 Health Claims Services, Inc.
- 428 Phoenix Fire Systems
- 429 Miller Honda
- 430 Premier Hospice, Inc.
- 431 Northwest Indiana Newspapers, Inc., dba The Times
- 432 Antenna Networks of America
- 433 Wright Home Health Care
- 434 Peace United Church of Christ
- 435 Naylor Pipe Company
- 436 Pepe's Mexican Restaurants
- 437 Neals Dodge
- 438 Residential Management Company
- 439 Parkman Enterprises
- 440 4Integrity, Inc.
- 441 B&E Honda
- 442 Andover Management Corporation
- 443 Continental Design and Management Group, Indiana Division
- 444 Bailey's Carpet One, Inc.
- 445 CoMed Transport
- 446 Comtrad Cable Express
- 447 Corporate Computer Consultants of America, Inc.
- 448 New Paths Real Estate, Inc.
- 449 Prestige Employment Services
- 450 Sciarine Restoration Services, Inc.
- 451 ReServe Lending Network, Inc.
- 452 Urban Ministries, Inc.
- 453 *Hawkins Excavating, Inc.*
- 454 *Schererville Appliance Co., Inc.*
- 455 *Northeastern Eagle Vault*
- 456 *Ron's Marathons, Inc.*
- 457 *CM HealthCare Resources, Inc.*
- 458 *Fusion Aetek UV Systems, Inc.*
- 459 *The Rainbow's End Child Trauma Center*
- 460 *Scott Fabricating, Inc.*

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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
[President or Vice President]

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

their hands and seals this 9 day of March, 2000

[SEAL]

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[President or Vice President]
[Secretary]

State of Indiana
County of Lake

Before me, DENISE 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, respectively, of the above named Corporation, and severally acknowledged the execution of the foregoing instrument.

Witness my hand and notarial seal this 9 day of March, 2000.

[SEAL]

Denise Dallard
Notary Public

My commission expires: 8-7-2000