

DATE DEC 20 2001

*Charles Hussey*  
DIRECTOR

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

10951 Broadway  
Crown Point, IN 46032  
317-841-2000

Michael M. Hussey and Ed Petyo  
President Secretary

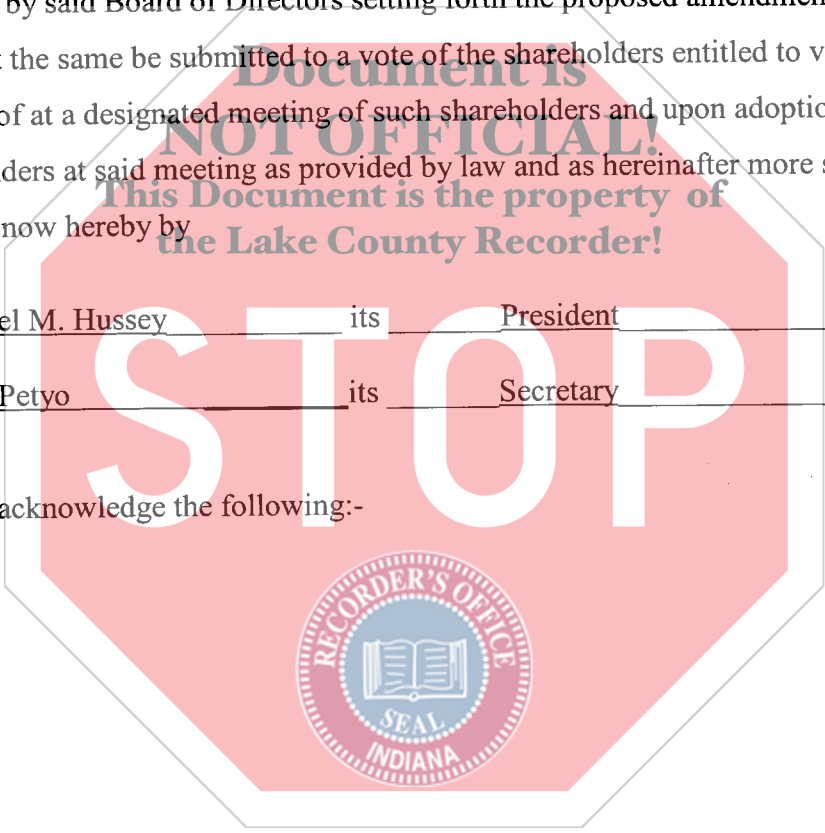
of the above named corporation respectfully show that:

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 Ed Petyo its Secretary

execute and acknowledge the following:-



2002 000306

2002 JAN 22 PM 3:40

STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORDER

←  
ATTN: LARRY SCHAFFER

16-  
# 58240  
SA

- 461 Will County Auto Sales
- 462 SportsGraphics, Inc.
- 463 Robert Keith and Associates, Inc.
- 464 All Golfcar, Inc.
- 465 Resco Products, Inc.
- 466 Propulsion, Inc. d.b.a. Loomis Cycle Sales
- 467 A.G. Plumley, Inc.
- 468 Components Express, Inc.
- 469 M/T Steel Services, L.L.C.
- 470 Owen's International and Owen's-Burgess International
- 471 M.C.L. Enterprises, d/b/a Arby's
- 472 Ennis Moore & Associates, Inc.
- 473 Cornerstone Electrical Consultants, Inc.
- 474 Four Seasons Stable, Inc.
- 475 Arlyn W. Jacobus, D.C., Ph.D.
- 476 Jupiter Aluminum Corp.
- 477 Spirit of God Accelerated Education Governing Board of Directors
- 478 ADJ Investment Group Corporation
- 479 The Johnson Group, Inc.
- 480 Bob Pfister Auto Broker
- 481 Lake County Association for the Retarded, Inc.
- 482 Outlook Pointe at Merrillville
- 483 Kraft Paper Sales Company, Inc.
- 484 Town & City Motors, Inc.
- 485 Crim's Custom Color
- 486 Boyer and Nash, P.C. Attorneys at Law
- 487 Ultimate Design Salon
- 488 **Pyramid Metallizing, Inc.**
- 489 **AGP Consulting, Inc.**
- 490 **Steel Family Health Care Center**
- 491 **Royal Castle Construction**
- 492 **Inland Detroit Diesel-Allison**
- 493 **Petland of Joliet, IL**
- 494 **Center for Neurological Diseases, SC**
- 495 **Waste Consultants of Illinois**
- 496 **Lake County Public Employees**
- 497 **Polycon Industries, Inc.**



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 12/17/2001 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 18 day of December, 2001.

[SEAL]

Michael M. Hussey  
President or Vice President  
Ed Petyo  
Secretary

STATE OF Indiana  
ss:  
COUNTY OF Lake

Before me, JENNIFER GAILLARD a Notary Public in and for said  
County and State, personally appeared Michael Hussey and  
Ed Petyo well known to me to be the President  
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 18 day of December, 2001.

[SEAL]

My commission expires

2-29-2008

