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

Dated DEC 20 2001

Charles W. Kelly
Director

**Petition for Approval of Proposed Amendment
TO
Articles of Incorporation
OF
Tech Credit Union Corporation
10951 Broadway, Crown Point, Indiana**

2002 000307

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STATE OF INDIANA
LAKE COUNTY
FILED FOR RECORD

MORRIS W. CARTER
RECORDER

Michael M. Hussey and Ed Petyo
(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 17th day of December 2001, 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:

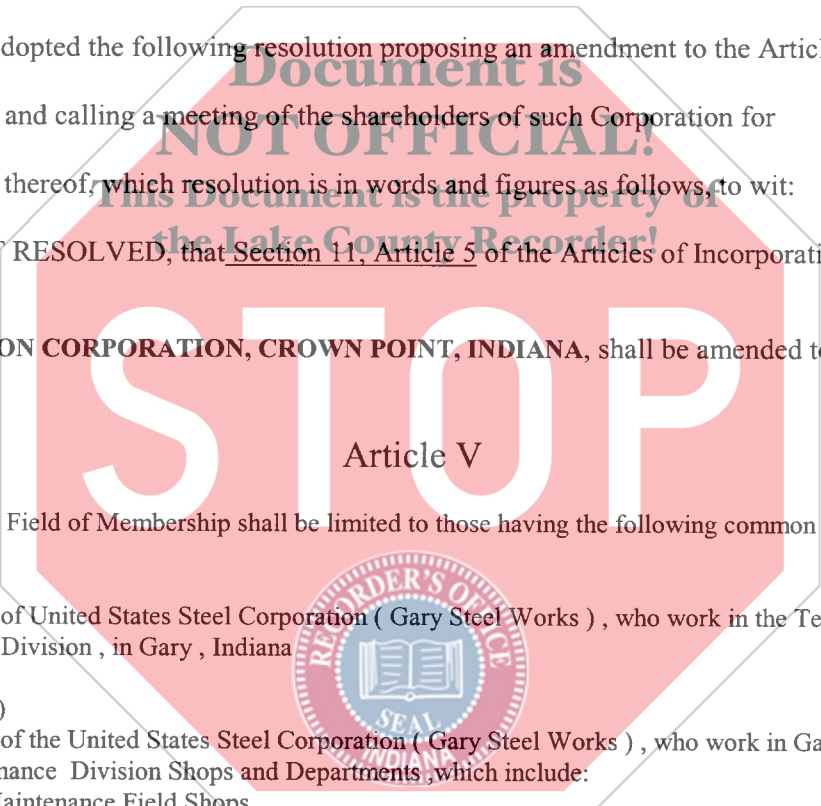
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1. Employees of United States Steel Corporation (Gary Steel Works), who work in the Technical and Administrative Division , in Gary , Indiana

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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#58240
OT

- 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.**



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 18 day of December, 20 01.

[SEAL]

Michael M. Hussey
[President or Vice President]

Ed Petyo
[Secretary]

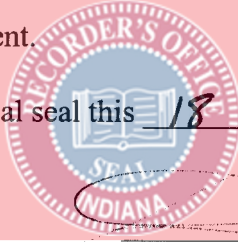
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State of Indiana **This Document is the property of the Lake County Recorder!**
County of Lake

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

[SEAL]

Witness my hand and notarial seal this 18 day of December 20 01.



Denise Ballard
Notary Public

My commission expires: 2-29-2008