

APPROVED BY THE DEPARTMENT FOR FINANCIAL INSTITUTIONS OF THE STATE OF INDIANA

DATE DEC 02 2002

APPROVED AND FILED INDIAN SECRETARY OF STATE

Articles of Amendment of the Articles of Incorporation of Tech Credit Union Corporation

*Michael M. Hussey*  
DIRECTOR

2002 116873

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Michael M. Hussey and Ed Petyo  
President Secretary

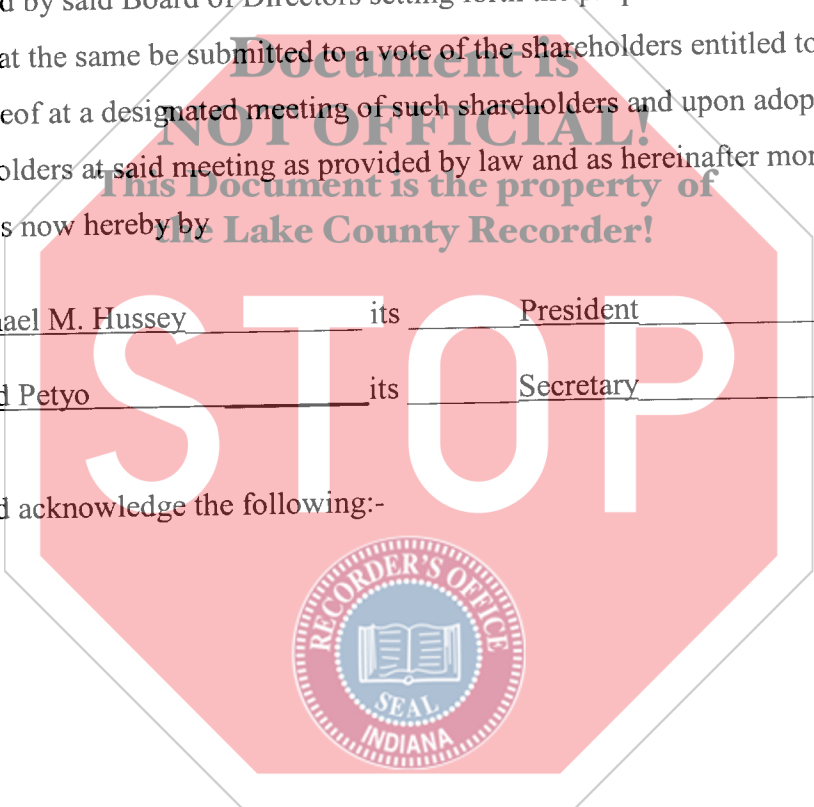
of the above named corporation respectfully show that:

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:-



STATE OF INDIANA  
LAKE COUNTY  
FILED FOR RECORD  
MORRIS W. CARTER  
RECORDER  
2002 DEC 17 PM 1:22

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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

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 11/25/2002 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

- 509 Limited Resource Management, Inc.
- 510 Schepel Buick-GMC Truck, Inc.
- 511 Schepel Cadillac-Hummer
- 512 Awakened Alternatives, Inc.



