

**ARTICLES OF INCORPORATION**

We, the undersigned, all being of full age and residing in the State of Illinois, and being members of the specific group hereinafter named, for the purpose of becoming incorporated as a Credit Union, pursuant to the provisions of an Act, entitled "The Illinois Credit Union Act," approved August 30, 1979 and in force January 1, 1980, and as hereby amended, do hereby certify:

1. That the name of the proposed corporation shall be:

\_\_\_\_\_ Credit Union.

2. That the location of the proposed Credit Union shall be:

\_\_\_\_\_  
\_\_\_\_\_

3. That the membership is limited to: (membership must be confined to one or more of the three following described groups): (if membership list is large you may attach a separate sheet)

Number of members: \_\_\_\_\_

- (a) An association, group or organization, give name:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- (b) A common employer or organized labor union, occupation or professional group - give name, union, or group:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- (c) A neighborhood, community, or rural district, define exact geographical limits:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

4. That the par value of each share shall be: \_\_\_\_\_
5. That the term of existence may be perpetual.
6. That the credit union may exercise such incidental powers as are necessary or requisite to enable it to carry on effectively the purpose for which it is incorporated, and those powers which are inherent in the credit union as a legal entity.

7. That the number of its directors shall be \_\_\_\_\_ and the names and addresses of the subscribers who shall be its directors until the first annual meeting of its shareholders are as follows:

(Minimum is 7)

**Mr. Ms. Mrs. Dr.. / Full Name**

**Address, City, State, Zip**

<u>1.</u> Chairperson	
<u>2.</u> Vice-Chairperson	
<u>3.</u> Secretary	
<u>4.</u> Treasurer	
<u>5.</u> Member	
<u>6.</u> Member	
<u>7.</u> Member	
<u>8.</u> Member	
<u>9.</u> Member	
<u>10.</u> Member	
<u>11.</u> Member	
<u>12.</u> Member	
<u>13.</u> Member	
<u>14.</u> Member	
<u>15.</u> Member	
<u>16.</u> Member	
<u>17.</u> Member	
<u>18.</u> Member	

**IN WITNESS WHEREOF**, We have made, signed and acknowledged this certificate in duplicate, by the terms of which we agree to be bound, this \_\_\_\_\_ day of \_\_\_\_\_ 20 \_\_\_\_.

1 \_\_\_\_\_

10 \_\_\_\_\_

2 \_\_\_\_\_

11 \_\_\_\_\_

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17 \_\_\_\_\_

9 \_\_\_\_\_

18 \_\_\_\_\_

STATE OF ILLINOIS                    )  
  )  
County of \_\_\_\_\_) SS  
  )  
City of \_\_\_\_\_)

On this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, the above listed persons personally appeared before me to be known to be the persons described in and who executed the foregoing certificate and severally acknowledged that they executed the same for the uses and purposes therein set forth.

\_\_\_\_\_  
Signature Notary Public

(Seal)