

C73 1762

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Number 174971

AMENDMENT

OF

The Masillon
Griscom Russell
Employees Credit Union Inc

Filed in the office of the Secretary of State

at Columbus, Ohio on the 28 day

of Jan A. D. 1942

and recorded in Volume 483 page 302

of the Records of incorporations.

John P. Gurney
Secretary of State
ON
REPORT

Co. Gird + Metmore sts S E
Masillon

APPROVED
FOR FILING

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JAN 24 1942

SECURITIES

174971

DATE 1-28-42 CERTIFICATE OF AMENDMENT

TO

ARTICLES OF INCORPORATION

Marshall Gusman Russell Enys Credit Union, Inc.

John Coyne, President, and

E. W. Warbler, Secretary, of the

Marshall Gusman Russell Enys Credit Union, Inc.

We hereby certify that, by the written approval of two-thirds of the shareholders of said corporation entitled to vote on a proposal to amend the Articles of Incorporation, Article III and Article V thereof have been amended to read as follows:

ARTICLE III

The purpose of this Credit Union shall be to promote thrift and to provide credit for its members and to exercise those powers set forth in Ohio General Code Sections 9676-9692 inclusive, known as the Credit Union Act, as amended to August 12, 1941.

ARTICLE V

Membership in this Credit Union shall be limited to employees of The Grisco Russell Company, and the wives, husbands, dependent children or parents of such employee-members living together in the same household, all residing in the counties of Stark, Portage, Wayne, and Tuscarawas of Ohio.

IN WITNESS WHEREOF, said John Coyne, President, and

E. W. Warbler, Secretary, of the

Marshall Gusman Russell Enys Credit Union, Inc.,

acting for and on behalf of said corporation have hereto subscribed their

names this 27th day of Jan, 1942.

APPROVED: January 27, 1942
Division of Securities

BY John Coyne
PRESIDENT

By H. F. Shifflette BY E. W. Warbler
H. F. Shifflette SECRETARY