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Number 174971

AMENDMENT

OF

Massillon Grison
Russell Employees
Credit Union, Inc

Filed in the office of the Secretary of State

at Columbus, Ohio on the 12th

of May A. D. 1950

and recorded in Volume 571 page 414

of the Records of Incorporations.

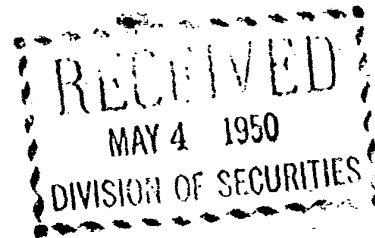
F. Cummings

Secretary of State

The Credit Union,
Attn: Kilbur Brown, Pres.
Phird & Ketmore,
Massillon, O.

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DATE May 12 1950 CERTIFICATE OF AMENDMENT
OF THE
ARTICLES OF INCORPORATION

VOL 591 PAGE 414

OF

Massillon Griscom-Russell Employees CREDIT UNION, INC.

We, the undersigned President and Secretary of the Massillon Griscom-Russell Employees Credit Union, Inc. hereby certify that at the ^{special} ~~annual~~ meeting of this credit union held on the 10th day of ~~January~~ April, 1950, a quorum of at least 10% of all the shareholders being present in person and two-thirds of such shareholders voting in favor thereof, Article Third of the Articles of Incorporation was amended to read as follows:

Article Third - Purpose
"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 the Credit Union Act in its present form or as it may hereafter be amended."

IN WITNESS WHEREOF, Wilbur Brown, as President, and William Davis, as Secretary, of Massillon Griscom-Russell Employees Credit Union, Inc. acting for and on behalf of said corporation have hereunto subscribed their names this 2nd day of May, 1950.
Sixty shareholders present at the special meeting.

President

APPROVED: May 5, 1950
Division of Securities

BY: P. G. Curtis
Supervisor of Credit Unions

Secretary