

DOMESTIC CORPORATION

PAGE	267	LINE	21
CORP. No.	174971		
NAME	The Russell Employees Credit Union, Inc.		
ARTICLES OF INCORPORATION			
AMENDMENT			
CONSOLIDATION			
MERGE	C73	1766	
DISSOLUTION			
AGENT			
RE-INSTATEMENT			

Filed in the office of the Secretary of State
at Columbus, Ohio, on the 15 day of
August, A. D. 1954, and recorded in
Vol. 623 Page 557 of the Records of
Incorporation.

Walter W. Carson
Secretary of State.
Filed by *Ernest F. Lindrick*
724 Sheffield Ave.
Cincinnati, O.



TO

ARTICLES OF INCORPORATION

177 9 073

1767

JUL 14 1952

APPROVED
FOR FILING

DATE 7-14-52

The Massillon Griscom Russell Employees Credit Union, Inc.

George Tidrick, President, and

William H. Davis, Secretary, of

The Massillon Griscom Russell Employees 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, the following resolution(s) of amendment was (were) adopted:

*RESOLVED,

Fourth: The maximum number of common shares which this corporation is authorized to have outstanding is one hundred thousand and the par value is five dollars.

Fifth: Membership in this credit union shall be limited to employees of the Griscom-Russell Co., pensioners of same 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, Summitt, Portage, Wayne and Tuscarawas in the State of Ohio.

IN WITNESS WHEREOF, said George R. Tidrick,

President, and William H. Davis Secretary of

The Massillon Griscom Russell Employees Credit Union, Inc.,

acting for and on behalf of said corporation have hereunto subscribed their names this 10th day of July, 19 52.

APPROVED: July 14, 1952

DIVISION OF SECURITIES

John V. Schuler
JOHN V. SCHULER
SUPERVISOR OF CREDIT UNIONS

BY George R. Tidrick
PRESIDENT

BY William H. Davis
SECRETARY

(File in duplicate with Division of Securities. Attach check in amount of \$5.00 made payable to Secretary of State of Ohio.)

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