

STATE OF OHIO
DEPARTMENT OF STATE



TED W. BROWN
SECRETARY OF STATE

DATE 5/30/75

225096
NUMBER

E0064-0217

RECEIPT NO.

61174
157

E064-0217

RECEIVED OF
OR FILED BY NATIONWIDE CREDIT UNION

THE SUM OF \$ 5.00 FOR FILING AND _____ OF
NATIONWIDE CREDIT UNION, INC.

RETURNED TO:
NATIONWIDE CREDIT UNION
ATT: W.I. JOHNSTON
246 N. HIGH ST.
COLUMBUS, OH 43215

61174

AND \$ 5.00

TOTAL FEE \$ 5.00

NAME:
NATIONWIDE CREDIT UNION, INC.

E0064-0218 b11



DEPARTMENT OF STATE

TED W. BROWN
Secretary of State

Certificate

225096

It is hereby Certified that the Secretary of State of Ohio has custody of the
Records of Incorporation and Miscellaneous Filings; that said records show
the filing and recording of: AND
NATIONWIDE CREDIT UNION, INC. of

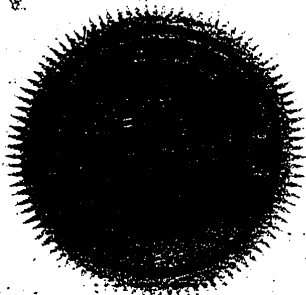
United States of America
STATE OF OHIO
Office of the Secretary of State

Recorded on Roll E064 at Frame 0219 of the
Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State, at the City of
Columbus, Ohio, this 30TH day of MAY, A. D. 19 75



TED W. BROWN
Secretary of State



F0064-0219

CERTIFICATE OF AMENDMENT
TO
ARTICLES OF INCORPORATION

225076
APPROVED
[Signature]
Date 5/30/75
Amount \$5.00
Credit Union *[Signature]*

NATIONWIDE

William I. Johnston

, President, and

Kay Schultz

, Secretary, of

Nationwide Credit Union, *Inc*, an Ohio

Corporation, DO HEREBY CERTIFY that, pursuant to legal notice mailed to each voting member of record, as required by Article II, §3 of the Code of Regulations, a meeting of the members of said Credit Union entitling them to vote on a proposal to amend the Articles of Incorporation was duly called and held on the 8th day of April, 1975, at which meeting 5,270 voting members were present in person, or by proxy, constituting a quorum, and that by the affirmative votes of the majority of voting members present, in person or by proxy, the following resolution was adopted:

RESOLVED, that Article FOURTH of the Articles of Incorporation be amended to provide:

- (A) directors, employees and retired employees of this Credit Union, Nationwide Mutual Insurance Company, Nationwide Mutual Fire Insurance Company, Nationwide Life Insurance Company, Nationwide Corporation, subsidiaries, affiliated companies of, or successors to, any of the aforesaid companies, and any other persons directing and devoting a substantial part of their activities to any of the above described companies, provided that such activities are carried on under a written contract; organizations of persons within the field of membership of this Credit Union, employees of such organizations; relatives of a member designated in this paragraph (A) who are living in the household of such member.
- (B) persons having a joint account and some direct financial relationship with a voting member which involves the use of credit union services; provided that such voting member completes an application for the approval of such relative or other person for membership in such form as shall be prescribed by the Board of Directors, and provided further that the application for membership of such relative or other person is approved as required in the Code of Regulations for approval of any other applicant for membership.
- (C) if authorized by resolution of the members and approved in writing by the Supervisor of Credit Unions, other persons deemed by law to have a common bond of association with members of this Credit Union.

IN WITNESS WHEREOF, said William I. Johnston, President, and Kay Schultz, Secretary of Nationwide Credit Union, acting for and on behalf of said credit union have hereunto subscribed their names this 25th day of April, 1975.

By *William I. Johnston*
President

By *Kay Schultz*
Secretary

Approved:

Samuel J. Rizzo
SAMUEL J. RIZZO, SUPERVISOR
CREDIT UNION SECTION

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