

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM719633

SUBMISSION TYPE:	NEW ASSIGNMENT		
NATURE OF CONVEYANCE:	MERGER		
EFFECTIVE DATE:	06/01/2020		
CONVEYING PARTY DATA			
Name	Formerly	Execution Date	Entity Type
Andigo Credit Union		06/01/2020	Credit Union: ILLINOIS
RECEIVING PARTY DATA			
Name:	Consumers Cooperative Credit Union		
Street Address:	1075 Tri-State Pkwy		
Internal Address:	Suite 850		
City:	Gurnee		
State/Country:	ILLINOIS		
Postal Code:	60031		
Entity Type:	Credit Union: ILLINOIS		
PROPERTY NUMBERS Total: 5			
Property Type	Number	Word Mark	
Serial Number:	90129019	FUNDINGTIDE	
Serial Number:	90126974	LOANLEVER	
Registration Number:	5247819	GOLOAN	
Registration Number:	5172562	LOSE YOUR BANK AND LET'S GO	
Registration Number:	5111059	ANDIGO	
CORRESPONDENCE DATA			
Fax Number:	3127043001		
<i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i>			
Phone:	312-704-3518		
Email:	trademarks@hinshawlaw.com		
Correspondent Name:	Mark K. Suri c/o Hinshaw & Culbertson LL		
Address Line 1:	151 N. Franklin Street		
Address Line 2:	Suite 2600		
Address Line 4:	Chicago, ILLINOIS 60606		
ATTORNEY DOCKET NUMBER:	0955920		
NAME OF SUBMITTER:	Mark K. Suri		
SIGNATURE:	/mark suri/		

CH \$140.00 90129019

DATE SIGNED:	04/07/2022
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Total Attachments: 7

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- source=Andigo and CCCU Merger#page3.tif
- source=Andigo and CCCU Merger#page4.tif
- source=Andigo and CCCU Merger#page5.tif
- source=Andigo and CCCU Merger#page6.tif
- source=Andigo and CCCU Merger#page7.tif

STATE OF ILLINOIS
ILLINOIS DEPARTMENT OF FINANCIAL
AND PROFESSIONAL REGULATION
DIVISION OF FINANCIAL INSTITUTIONS

Image# 059801840001 Type: SOS
Recorded: 09/24/2020 at 12:01:38 PM
Receipt#: 2020-00065496
Page 1 of 1
Fees: \$50.00
Lake County IL Recorder
Mary Ellen Vanderverter Recorder
File **7698142**

In the Matter of:)
)
Consumers Cooperative Credit Union) No. 1468
)
an Illinois credit union)



Doc# 2198257839 Fee \$88.00

KAREN A. YARBROUGH

COOK COUNTY CLERK

DATE: 03/23/2021 01:07 PM PG: 1 OF 1

ORDER OF CERTIFICATE OF APPROVAL

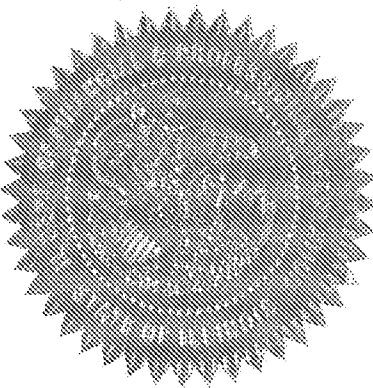
TO THE RESPONDENT:

Mail to: **Consumers Cooperative Credit Union**
1075 Tri-State Pkwy Suite 850
Gurnee, Illinois 60031

WHEREAS, Evidence has been filed with the Department of Financial and Professional Regulation, Division of Financial Institutions of the State of Illinois, indicating compliance by *Consumers Cooperative Credit Union (68588)*, Lake County, Gurnee, Illinois, and *Andigo Credit Union (63799)*, Cook County, Schaumburg, Illinois, with the provisions of Section 305/63 of the Illinois Credit Union Act ("Act"), as recodified and in force January 1, 1980, relative to merging or consolidating their business, property and affairs, whereby the **Consumers Cooperative Credit Union** shall be the surviving corporation.


NOW, THEREFORE, I, FRANCISCO MENCHACA, AS DIRECTOR OF THE DEPARTMENT OF FINANCIAL AND PROFESSIONAL REGULATION, DIVISION OF FINANCIAL INSTITUTIONS, STATE OF ILLINOIS, by virtue of the powers and duties vested in me by law, do hereby certify that the provisions of said Section 305/63 of said Act, relative to merger or consolidation antecedent to the issuance of this Certificate, have been complied with, and said merger or consolidation is hereby approved effective the 1st day of June, 2020.

Approved this date: April 15, 2020




Francisco Menchaca, Director
Department of Financial and Professional Regulation,
Division of Financial Institutions

①



STATE OF ILLINOIS
OFFICE OF
DIVISION OF FINANCIAL INSTITUTIONS



CERTIFICATE OF MERGER

The undersigned attest they are duly appointed representatives of the Andigo Credit Union, hereafter called the Merging Credit Union, and the Consumers Cooperative Credit Union, hereafter called the Surviving Credit Union, after being duly sworn, certify that they represent the membership of their respective credit unions and were duly authorized to effect a merger of the resources and liabilities of said credit unions under terms and conditions as agreed to by their respective memberships and,

We certify that the the Board of Directors of Consumers Cooperative Credit Union held a meeting per their bylaws on the 25th day of July, 2019 and Andigo Credit Union on the 23rd of July, 2019 both at which a quorum was present and voted on a merger proposal which is duly recorded in the minutes of the meetings and is still in full force and effect.

In addition, we the undersigned officers of Andigo Credit Union certify the completion of a Special Meeting of the members to vote on the merger proposal was held at the following location 1900 E Higgins Road, Schaumburg, IL 60173 on the 9th day of April, 2020 and of the 37,418 total credit union members, 19 members voted, and of those, 32,494 voted in favor (either in person or by proxy) to approve this merger.

Furthermore, the said merger has been approved by the Illinois Department of Financial and Professional Regulation, Director of the Division of Financial Institutions as evidenced by Order of Certificate of Approval No. # 1468 issued the 15th day of April, 2020 and,

That, deponents individually and jointly, certify that (1) all resources, assets, rights, property and choices in action of every character, kind and description of the merging credit union and that all acts, documents, deeds, assignments and other necessary instruments of conveyance have been executed to accomplish these actions. Furthermore, the surviving credit union has assumed and agreed to pay all the liabilities of the merging credit union and that all members of the merging credit union have been issued the same amount of shares in the surviving credit union as they owned in the merging credit union as of the effective date of merger.

This merger shall be effective as of the 1st day of June, 2020 and the surviving credit union acknowledges responsibility for all functions of these credit unions from that date forward.

Consumers Cooperative
Surviving Credit Union

John R. Jung
Chairperson of the Board

Denise Chavis
Secretary

(Corporate Seal)

Andigo
Merging Credit Union

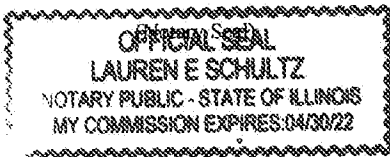
John M. Simms
Chairperson of the Board

[Signature]
Secretary

(Corporate Seal)

Subscribed and Sworn before me this 1 day of June 2020.

My Commission expires April 30 2022.



Lauren E. Schultz
Notary Signature

Instructions for NCUA 6304: You must submit a proposed Merger Agreement to the NCUA Regional Director with the initial merger package addressing Item 2, when applicable. Do not sign, date, or notarize the proposed agreement.

At the completion of the merger, officials of the merging and continuing credit unions must complete this agreement, have it notarized, and the continuing credit union should retain the original document. Send one copy of the executed form to the NCUA Regional Director (see Form NCUA 6309). The date you sign this document is the effective date of the merger.

Merger Agreement

This agreement is made and entered into on November 1, 2019, by and between Consumers Cooperative Credit Union and Andigo Credit Union. The continuing credit union and the merging credit union agree to the following terms:

1. The proposed effective date of this merger will be November 1, 2019.
2. The merging credit union will transfer to the continuing credit union all of its assets, rights, and property.
3. The continuing credit union will assume and pay all liabilities of the merging credit union. In addition, the continuing credit union will issue all members of the merging credit union the same amount of shares they currently own in the merging credit union, subject to the following share adjustments (if any). No share adjustments will be made.
4. Although there is a difference in the PAS ratios of the two credit unions, the difference does not warrant a share adjustment. ACU's PAS is 113.86% and CCCU's ratio is 109.75%. The merger is being treated as a true merger of equals of the two credit unions; therefore there will be no share adjustment to the member accounts. Members will benefit via a significantly larger branch network and improved product pricing / fees.
5. The members of the credit union will be served through the following branch locations:
 - a. 1334 Shermer Road, Northbrook, IL 60062
 - b. 2401 Plum Grove Road, Palatine, IL 60067
 - c. 20413 N Rand Road, Suite 106, Kildeer, IL 60074
 - d. 22 W Schaumburg Road, Schaumburg, IL 60194
 - e. 2626 N IL Route 83, Round Lake Beach, IL 60073
 - f. 1210 S Lake Street, Mundelein, IL 60060
 - g. 195 E Route 120, Volo, IL 60073
 - h. 4946 Grand Avenue, Gurnee, IL 60031
 - i. 2750 Washington Street, Waukegan, IL 60079
 - j. 3737 N Lewis Avenue, Waukegan, IL 60087
 - k. 426 W Army Trail Road, Carol Stream, IL 60188
 - l. 1310 N Meacham Road, Schaumburg, IL 60173
 - m. 1501 E Woodfield Road, Suite 101W, Schaumburg, IL 60173
 - n. 990 S Barrington Road, Streamwood, IL 60107
 - o. 25 E Algonquin Road, Building A, Des Plaines, IL 60016 (restricted access)
 - p. 1303 E Algonquin Road, Schaumburg, IL 60196 (restricted access)
 - q. 21440 West Lake Cook Road, Deer Park, IL 60010 (restricted access)
 - r. 222 Merchandise Mart Plaza, Chicago, IL 60654 (restricted access)
6. There will be no provisions for reserves and undivided earnings.
7. Andigo Credit Union will notify all creditors about the merger once regulatory approval has been granted. Any unpaid bills will be paid prior to the legal effective date.


8. A merger dividend will not be paid.
9. Andigo Credit Union will be offered six board seats to serve on the combined credit union board which will have 13 members. The names of the six board members will be given to Consumer's Cooperative Credit Union by July 1, 2019.
10. All member insurance programs currently in effect will be continued after the merger. The credit union will remain federally insured with NCUA and will continue the Excess Share Insurance via American Share Insurance.
11. There will be no payments of any kind made to volunteers and management of either credit union because of this merger. The two Presidents/CEOs are receiving no compensation in any form for completing this merger; nor are any members of the respective Boards of Directors.
12. The two credit unions will work closely with the Illinois Credit Union League on the calculation of the ACU's balance sheet assets to determine whether Federal Trade Commission (FTC) notification is required (many assets are exempted under the calculation). If the notification is required the credit union will ensure this is completed.

A copy of the definitive merger agreement is included with this form.

Consumers Cooperative Credit Union by:

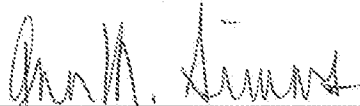


Board Presiding Officer (Chairman)

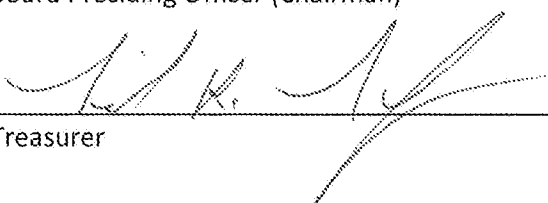


Treasurer

Andigo Credit Union by:

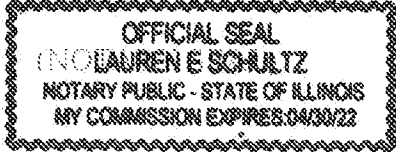


Board Presiding Officer (Chairman)



Treasurer

Before me a Notary Public (or other authorized officer) appeared the above named John R. Janezic and Frank Soyka, Board Presiding Officer and Treasurer of Consumers Cooperative Credit Union, who being personally known to me as (or proved by the oath of credible witnesses to be) the persons who executed the annexed instrument acknowledged the same to be their free act and deed and in their respective capacities the free act and deed of said credit union.






Notary Public

My commission expires April 30, 2022.
State of Illinois
County of Lake

Before me a Notary Public (or other authorized officer) appeared the above names Ann Simms and Michael Murphy, Board Presiding Officer and Treasurer of Andigo Credit Union, who being personally known to me as (or proved by the oath of credible witnesses to be) the persons who executed the annexed instrument acknowledged the same to be their free act and deed and in their respective capacities the free act and deed of said credit union.





Notary Public

My commission expires April 30, 2022.
State of Illinois
County of Lake

Certification of Completion of Merger

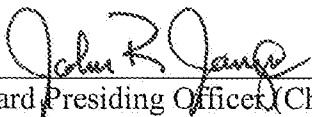
We, the undersigned officers of the above-named Consumers Cooperative Credit Union, certify to the National Credit Union Administration as follows:

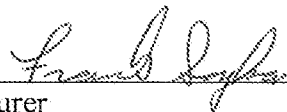
1. The merger of our credit union with [*Andigo Credit Union*] was completed as of [*June 1, 2020*], according to the terms and plan approved by this Board of Directors by a resolution adopted at the meeting held on [*July 25, 2019*]. We previously provided a certified copy of the resolution to the National Credit Union Administration.
2. We completed all required steps for the merger and transferred the merging credit union's assets.

Attached to this certification are the following documents:

1. Financial reports for each credit union immediately before the completion of the merger.
2. A consolidated financial report for the continuing credit union immediately after the completion of the merger.
3. The charter of the merging credit union [if available].
4. The insurance certificate for the merging credit union (if available, for federally insured credit unions only).
5. A copy of the executed merger agreement.

This certification signed June 1st, 2020.


Board Presiding Officer (Chairman)


Treasurer

NCUA 6309