

WRITTEN NOTICE OF 2019 BOARD NOMINATIONS

Date: October 18, 2018
To: Members of Polish National Credit Union
From: Janina Surdyka, Clerk of the Board of Directors
Subject: Report of the Nominating Committee
Names & Summary Data for Lobby Posting

J.S. 10-18-2018

As is required in Article XII, Section 2 (*Nomination Procedure*) of Polish National Credit Union's Amended and Restated Bylaws, a report of the nominating committee has been submitted (to the Clerk). Accordingly, the Clerk provides this written notice to members of the following individuals having been nominated by the nominating committee for election to the board at the 2019 Annual Meeting scheduled for January 16, 2019:

Nominees for Re-Election:

Stephen Burkott	Director---Retired Fire Chief, City of Chicopee
Benjamin Davis	Director--- Retired (former VSCU Director) Manufacturing Superintendent Solutia & Monsanto
Edward Czepiel	Director---Retired Deputy Fire Chief, City of Chicopee
Edward Rybak	Director---Retired
Gary Ziembra	Director---Owner-Blue Room Cafe

Note: There shall be no nominations from the floor unless for any reason there shall not be a nominee for each office then to be filled, in which case there shall be nominations from the floor only for any such position for which there shall be no nominee. Additional persons may be nominated for elections as a Director by being named in a petition signed by at least 50 members of the Credit Union and filed with the Clerk at least 30 days before the meeting. Details on petition requirements can be obtained from the President.

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