

Mark

From: Elections <elections@psfcu.net>
Sent: Monday, February 11, 2013 4:19 PM
To: Mark
Subject: RE: election 2013

Dear Mr. Wysocki,

This is to confirm that your email was received and will be forwarded to the Nominating Committee.

Thank you,

On Behalf of the Nominating Committee
Joanna Adamska
Compliance Manager
PSFCU

From: Mark [mwyssocki@verizon.net]
Sent: Monday, February 11, 2013 3:13 PM
To: Elections
Subject: election 2013

Marek Wysocki

New York 02-10-2013

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My name is Marek Wysocki and I would like to run for the Board of Directors of the Polish and Slavic Federal Credit Union. For the last 18 years I'm self-employed and working in the field of business consulting and import/export. Since 2010 I'm also serving as a Senior Vice-President in the hotel management company where I'm responsible for the operations. I'm an active member of the PSFCU. In 2012 I've served as the Board Member for the period of two months. I meet the requirements outlined in the Qualifications and Selection Criteria for PSFCU Directors.

If elected:

- I will continue the process which I've started as the Board Member and make following changes to the PSFCU Bylaws accordingly to the demands of the members:
 - a) Eliminate Nominating Committee so all candidates will have to seek members approval, by collecting signatures for the petition in order to be elected.
 - b) Limit Board Director's post to two consecutive terms with one term mandatory abstention from election
 - c) Eliminate paragraphs that are outdated and not applicable to the operation of PSFCU

- d) Change the manner the amendments to the Bylaws are implemented and give authority to the Special Meeting of the Members to vote the changes in to the Bylaws
- e) Change the way Board can make serious decisions pertaining to the future of our Credit Union and give the Members power to decide by Special Meeting or Annual Meeting vote about the strategies and directions the PSFCU pursue in the future
- f) Annual Strategy Plan will have to be approved by the members on Annual Meeting and every year members will hear the report how this Plan was implemented during the past year.
- With respect to the laws and NCUA regulations, I will make sure that the money invested against the members will be immediately reinvested to serve the PSFCU members accordingly with the Bylaws and the purpose of our Credit Union.

Since the members of PSFCU decided that nominating procedure should be eliminated and all of the candidates should collect signatures, I'm not seeking nomination from your Committee and will follow the members will.