



Polish Credit Union

St. Stanislaus - St. Casimir's Polish Parishes Credit Union Limited

March 22, 2011

Re: Board of Directors / Audit Committee - Constitution

Please be advised that at a Board Meeting held on March 22, 2011, the Board and Audit Committee have constituted themselves as follows:

Board of Directors

Chair	<i>Kazimierz Babiarez</i>
Vice-Chair	<i>Elżbieta Morgan</i>
Corporate Secretary	<i>Tony Pakulski</i>
Director	<i>Karl Fularczuk</i>
Director	<i>Robert Jagielski</i>
Director	<i>Peter Mazurkiewicz</i>
Director	<i>Mirosław Ruta</i>

Audit Committee

Chair	<i>Peter Mazurkiewicz</i>
Member	<i>Kazimierz Babiarez</i>
Member	<i>Tony Pakulski</i>
Member	<i>Mirosław Ruta</i>

Tony Pakulski
Corporate Secretary