



Polish Credit Union

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

May 13, 2010

Re: Board of Directors / Audit Committee - Constitution

Please be advised that at the first regular Board of Directors meeting following the April 25, 2010 Annual General Meeting, the Board and Audit Committee have constituted themselves as follows:

Board of Directors

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

Audit Committee

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

Tony Pakulski
Corporate Secretary