



# Polish Credit Union

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

**May 25, 2011**

**Re: Board of Directors / Audit Committee - Constitution**

Please be advised that at a Board Meeting held on May 25, 2011, the Board and Audit Committee have constituted themselves as follows:

## **Board of Directors**

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

## **Audit Committee**

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

Tony Pakulski  
**Corporate Secretary**