



Ukrainian Selfreliance

Michigan Federal Credit Union

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www.usmfcu.org

January 15, 2021

ANNUAL MEETING NOTICE

BOARD OF DIRECTORS

Oleh Karanec – Chairman
Olena Danylyuk, PhD. - Vice Chair
Peter Onyskiw – Treasurer
John Dicky – Secretary
Ihor Kuczer
Roman Nestorowicz
Nestor Rychtyckyj, PhD.
Stephan Stasiw
George Tarnavsky, Esq

SUPERVISORY COMMITTEE

Taras Lewytsky - Chair
Michael Cionka
Zenon Czornij
Christine Diachenko
Vera Petrusha

CHIEF EXECUTIVE OFFICER

Andre Vygnanski

COMMITTEES

Assets and Liability
Peter Onyskiw – Chair
Credit and Delinquency
Roman Nestorowicz – Chair
Information Technology
Nestor Rychtyckyj, PhD. - Chair
Membership
Olena Danylyuk, PhD. - Chair
Nominating
Stephan Stasiw- Chair
UNCUA Representative
Olena Danylyuk, PhD.

The Ukrainian Selfreliance Michigan Federal Credit Union’s Annual Meeting will take place virtually on **Saturday, April 17, 2021 at 11:00 AM** via Cisco Webex.

In accordance with our Credit Union by-laws, the Nominating Committee has placed into nomination the following candidates to fill three (3) vacancies on the Board of Directors:

- Olena Danylyuk, PhD. – for a 3-year term
- Peter Onyskiw – for a 3-year term
- George Tarnavsky, Esq. – for a 3-year term

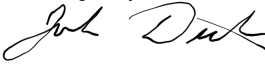
Nominations will not be accepted from the floor. Nominations may be made by petition by a member, in accordance with the following:

- Is in good standing with the credit union.
- Submits a signed statement that they agree to the nomination and will serve if elected.
- Submits a petition with original verifiable signatures, signed by 1% of the members with a minimum of 20 and a maximum of 500 members.
- Submits a statement of qualifications and a short biographical summary.

The nominating petition and prerequisites articles must be received at the Credit Union office located at 26791 Ryan Road, Warren, MI 48091 by close of business on **March 8, 2021**.

Election by ballot will only be held if there are more nominees than vacant positions.

John Dicky

DocuSigned by:

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Secretary of the Board