



December 22, 2009

NOMINATION / ANNUAL MEETING NOTICE

NOMINATION MEETING OF CANDIDATES FOR DIRECTORS

Tuesday, January 26, 2010 at 6:00 PM

CPCU Credit Union

251 Hampshire St. Cambridge, MA

- This meeting is to allow members the opportunity to nominate candidates for directors which will be elected at the Annual Meeting.
- Admittance will be limited to CPCU Credit Union membership only. Presentation of passbook or statement of savings account is required to confirm membership. No exceptions will be made.

ANNUAL MEETING

Thursday, March 4, 2010 at 7:00 PM

Clube Recreativo Lusitana

44 Fifth St. Cambridge, MA

Please read the following voting requirements:

- Voting is limited to members with proof of an open and active CPCU Credit Union passbook or statement of savings account.
- In order to vote, you must be a member of the Credit Union for no less than three (3) months at the date of the Annual Meeting.
- The State Banking Department has ruled that on joint accounts, only one party may vote and on Trust accounts, one Trustee may vote.
- No members may have more than one vote despite multiple accounts.
- No exceptions to these procedures will be allowed.

Refreshments will be available at the meeting.

For the Board of Directors,

A handwritten signature in black ink, appearing to read "Paul Ferreira", with a long, sweeping underline.

Paul Ferreira
Secretary/Clerk