

Polish American Congress
Northern California Division, Inc.
3110 Woods Way, San Jose, CA 95148
E-mail: pac_polonia@yahoo.com

January 2, 2007

To: Polam Federal Credit Union Board of Directors - Redwood City, CA:

Mr. Andrzej Wolny - Chairman of the Board
Mr. Piotr Wrona - Vice Chairman of the Board
Mrs. Zofia Zakrzewska - Polam President & CEO
Mrs. Zdzislaw Zakrzewski - Secretary
Mr. Andrzej Szafranski - Director
Mr. Jacek Wagner - Director
Mr. Marek Konopnicki - Director

Re: Polam FCU membership in the PAC-NCD suspension hearing - 01/14/2007, 11:30AM at the Biltmore Hotel at 2151 Laurelwood Road, Santa Clara, CA 95054

This is to notify the Board of Directors of the Polam Federal Credit Union that you or your representatives are requested to appear on Sunday, January 14, 2007 for the Polam's FCU membership in the Polish American Congress - Northern California Division (PAC-NCD) suspension hearing before the Executive Board of the PAC-NCD regarding the Polam's conduct prejudicial to the best interest of the PAC-NCD as expressed by the following acts:

- termination of Polish American Congress - Northern California Division (PAC-NCD) status as the organizational sponsor of the Polam Federal Credit Union without asking in writing for a permission and getting one from the PAC-NCD Executive Board being in charge at the time of the termination.
- for hiding of the removal intent and the termination of the PAC-NCD status as the sponsor of Polam FCU from PAC-NCD membership and from Polam's FCU membership.
- for removal from the Polam's Bylaws and Polam's Federal Charter document of all the references stating that Polam FCU is the Polish American credit union.

Following the hearings, the Polam FCU maybe suspended by the PAC-NCD Executive Board for all or any of the presented above causes until appropriate changes are implemented by the Polam's FCU Board in the Polam's Bylaws and its Federal Charter to the satisfaction of the PAC-NCD Executive Board and as well of the PAC-NCD membership.

The Polam FCU was established in the 1974 year by the sponsoring organization: Polish American Congress - Northern California Division (PAC-NCD) as: **The Polish American Congress Polam Federal Credit Union.**

Regards,

Anthony Zukovsky
President - PAC-NCD