



60th ANNUAL MEMBERSHIP MEETING
SATURDAY, MARCH 14th 2026, 4:00 PM

“Holy Trinity” Ukrainian Orthodox Cathedral Hall
359 Broome Street New York, NY 10013

PROPOSED AGENDA

1. Call to Order
2. Reading of Minutes of the 59th Annual Meeting
3. Reports:
 - a. Chairman
 - b. Treasurer
 - c. Supervisory Committee
4. Discussions
5. Greetings
6. Election of the members to the Board of Directors
7. Other Business
8. Adjournment

In preparation for the 60th Annual Meeting of the Members of Ukrainian National Federal Credit Union (“UkrNatFCU”) on **Saturday, MARCH 14th, 2026**, this notice serves to indicate that pursuant to the By-laws of UkrNatFCU, the Nominating Committee has nominated Yaroslav Koshelevskiy (Chairman) and Iurii Baiurak (Member) as candidates for the election to the Board of Directors of UkrNatFCU :

In accordance with the By-laws, the election will not be conducted by ballot and there will be no nominations accepted from the floor when the number of nominees equals the number of positions to be filled.

The nominations for candidacy may also be made by petition. A nominee by petition must submit the following :



1. A statement of qualifications and biographical data;
2. A signed certificate from the nominee stating that he/she is agreeable to the nomination and will serve on a voluntary basis if elected to office;
3. A petition with original (not copies) verifiable signatures of no fewer than 60 voting members.

The petition form may be obtained from the Main Office of UkrNatFCU at :
215 Second Ave. New York, NY 10003

The above documents must be submitted to the Secretary of the Board of Directors in the Main Office of UkrNatFCU at the above address by February 14, 2026, which is the closing date for receiving nominations by petition.

Yaroslav Koshelevskiy
Chairman, Board of Directors

Esteban A. Kaczurak
Executive Secretary, Board of Directors