



*“Building lifelong relationships...
one member at a time.”*

Hello, I’m Jim Barbarich, CEO of Members Choice, and so honored to be a part of this great organization.

You will shortly receive a letter from me explaining a resolution passed by the board to convert our current operating charter from a Pennsylvania State Charter to a Federal Charter under the National Credit Union Administration. Included with this letter is a ballot for you to vote on the referendum.





The board analyzed and debated this move for a period of several months and determined that the Federal Charter best supports our strategies for growth and provides the best platform for us to serve you, our members. NCUA has been our insurer, providing the federal guarantee for you deposits since our founding in 1954, and they will also resume responsibility as our regulator if this resolution is passed by the membership. The regulation requires 10% of the members cast a vote on the resolution. 50% plus 1 of those who voted must be in the affirmative in order for the resolution to be approved. Please read the letter and vote to support this very important resolution. Your name, account number, and signature validate your vote and are required along with that vote on the ballot. Your ballot can be put into the postage paid envelope and mailed or dropped off at any branch. Ballots are due back by 5:00pm on April 28, 2021.

Remember, your vote is your voice. I thank you for your support on this very important issue.

A handwritten signature in dark red ink that reads 'Jim Barbarich'.

Jim Barbarich
President & CEO
Members Choice Financial Credit Union



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