

Notice of Special Meeting For the Membership of St. Mary's Credit Union

April 8 & April 15, 2024

The Board of Directors of St. Mary's Credit Union have called a Special Meeting of the members of St. Mary's Credit Union at 46 Lizotte Drive, 3rd floor on April 22, 2024, at 5:00 p.m.

The purpose of this meeting is to consider and act upon a plan and proposal for merging Lincoln Sudbury Town Employees Federal Credit Union (LSFCU) with and into St. Mary's Credit Union (hereinafter referred to as the "Continuing Credit Union"), whereby all assets and liabilities of LSFCU will be merged with and into the Continuing Credit Union. All members of LSFCU will become members of the Continuing Credit Union and will be entitled to and will receive shares in the Continuing Credit Union for the shares they own in LSFCU on May 31, 2024, the proposed date of the merger.

If you wish to attend the meeting, please contact our Member Solutions Center at 508-490-8000 prior to April 22nd for confirmation of membership. Attendees should arrive to the meeting by 4:50 pm.

Sincerely,

James F. Toohey
Clerk