

Notice of Annual Meeting and Nominations for Board of Directors

The 63rd Annual Meeting of the Credit Union is scheduled for Thursday, April 1st, 2010, in The World Bank's J-Building Auditorium, 1-050, 701-18th Street, N.W., Washington, D.C. The meeting will begin at 3:00 p.m.

In accordance with the Bylaws, members are elected to the Board of Directors by ballot. All members of the Credit Union at least 16 years old are eligible to vote. Ballots will be counted prior to the annual meeting and the results will be announced at that meeting. This year there are three Director positions to be filled; therefore, the three candidates receiving the highest number of votes will be elected to three-year terms.

Franz Le Lesle – Other. Credit Union member for less than one year. **Education:** 1994: Master's degree ("Diplome") from ESCP (Ecole Supérieure de Commerce de Paris), major in finance, 1989: Baccalauréat D (Maths, Biology and Physics), with honors. **Experience:** Banques Populaires Caisses d'Épargne (Paris, France) 2003 – 2009, Head of Group controlling of commercial banking activities (Small and Medium Enterprises, Public Authorities, Non-Profit Sector, Real Estate), Strategic Senior Analyst, Department of Corporate Strategy, External growth: WestLB Panmure (London, UK) 2000 – 2003; Manager in the M&A team. KPMG Corporate Finance (London, UK) 1998 – 2000 Executive within a small M&A team specialized in the leasing sector. PARIBAS (now BNP-Paribas, Paris, France) 1996 – 1998, Account officer in charge of a portfolio of large and medium-sized companies. **Candidate's Statement of Desire to Serve:** *Having been a banker for 13 years and having time on my hands in Washington, I wish to make myself useful to the community. I worked the past 6 years for one of Europe's largest co-operative banks, therefore I would bring relevant experience in the areas of performance measurement, controlling and corporate development.*

Carl-Johan Lindgren – Other. Credit Union member for 39 years. **Education:** MSc (Econ) and MBA, Swedish School of Economics, Helsinki. **Experience:** Independent Consultant on banking and financial sector issues worldwide, 2002-present; IMF 1970–2001: Deputy Director/Senior Advisor for Financial Sector Issues 1998–2001, Monetary and Exchange Affairs Department (MAE); MAE Assistant Director/Division Chief with responsibility for banking supervision, regulation and resolution, 1991–98; Advisor, Central Banking Department 1985–1991; Western Hemisphere Department 1971–1985; Young Professional 1970-72; Credit Union Board of Directors, Director 1995–present; Credit Union Member Services, Personnel, & Administration Committee, Member 1995–1996; Credit Union Finance Committee, Member 1996–2004; Credit Union Strategic Planning Committee, Member 2005-present, Chair 2006-07; Credit Union Supervisory Committee, Member 1992–95. **Candidate's Statement of Desire to Serve:** *To use my long experience in serving the Credit Union and in dealing with financial sector problems around the world to make sure that our Credit Union will remain financially strong and continue to provide Members with the excellent, competitive and trustworthy services they expect.*

Marie H.R. Bakker – World Bank. Credit Union member for 20 years. **Education:** Doctoral degree in International & Development Economics, University of Amsterdam, the Netherlands (cum laude) (1985); Chartered Financial Analyst, CFA Institute, Charlottesville, Virginia, USA (2000). **Experience:** Manager, Corporate Planning & Analysis, Corporate Finance & Risk Management Vice Presidency, the World Bank, 2005-2009, Program Team Leader/Lead Financial Sector Specialist, Europe & Central Asia Region and other operational roles, the World Bank, 1991-2005, Adviser, Board of Executive Directors, the World Bank, 1989-1991, Financial Economist, Ministry of Finance, the Netherlands, 1985-1989, Researcher, International Monetary Fund, 1985, Researcher, University of Leiden, the Netherlands, 1984. **Candidate's Statement of Desire to Serve:** *As a CFA charter holder and through my experience i) on the IBRD/IDA & IFC boards; ii) in Operations advising clients on bank regulation and corporate governance including financial reporting & consumer protection matters; iii) in the unit leading the Bank's own planning, budgeting & performance management processes, I have a deep understanding of the role of a BFSFCU board member. I would be very pleased to apply my knowledge to the benefit of BFSFCU members, particularly in the current market environment where maintaining financial soundness is of critical importance.*

Roman Zyttek – IMF. Credit Union member for 16 years. **Education:** Ph.D., Economics, Virginia Tech, VA, 1991; M.A., International Trade & Business, Warsaw School of Economics, Poland, 1983. **Experience:** International Monetary Fund, since 1993, currently senior economist in the Middle East and Central Asia Department; previously in European II and Statistics Departments. Vice President & senior economist, JPMorgan Chase, Hong Kong SAR, China, 2000-2001. Other relevant experience: Vice President/Treasurer, Williamsburg Condominium Association, Arlington, VA, 1993-98; Council member, National Capital Area Chapter, U.S. Association for Energy Economics; and

Toastmasters International, IMF Toastmasters Club President and Area 21 Governor, 2008-09. **Candidate's Statement of Desire to Serve:** *To contribute leadership and applicable skills and experience to the benefit of the diverse BFSFCU membership.*

Tom C. Tsui – Consultant, World Bank Group. Credit Union member for 32 years. **Education:** MBA in International Finance (Stanford Business School); BA – Yale University. **Experience:** Formerly Learning Advisor for Asia Learning (EAP and SAR Regions) which supports staff operational training, 2005-2006. Deputy Special Representative for the Bank's Tokyo Office, 2002-2005; Program Coordinator for Thailand during the Thailand financial crisis; Head of Recruitment, Human Resources Management; worked in a variety of positions within the Bank, mainly in Lending Operations, including the Africa Region, ECA Region, South Asia Region, and the EAP Region. Credit Union Board of Directors, 2006–present; Secretary to the Board, 2006–present; Member Services and Personnel & Administration Committee of the Board. Chairperson, Credit Union Supervisory Committee, 2003-2006; Credit Union Supervisory Committee, Chairperson, 1993-2003; Credit Union Board of Directors, 1982-1985; Credit Union Credit Committee, Chair, 1979-1982. Elected to the Vestry of St. Albans Episcopal Church, Annandale, VA and also appointed to serve on the Board of Trustees and the Finance Committee of Holy Cross Hospital, which is the second largest system in Maryland. Enjoys doubles tennis, fly fishing, Chinese cooking, and choral singing. **Candidate's Statement of Desire to Serve:** *I have greatly enjoyed serving on the Board of Directors. I would like to continue to represent our members and staff with energy and fresh ideas. If allowed, I will work closely with other Board members and the Credit Union's management and staff to help our Credit Union to become even more successful.*

Carlos Ruano – World Bank. Credit Union member for less than one year. **Education:** Doctor of Education (sociology of learning, school administration, systems and policy); Master of Science (sociology of learning, school administration, systems and policy); Bachelor of Arts (linguistics, learning and cognition). **Experience:** 7 years as Senior Analyst and Technical leader with the Canadian Federal Government; 5 years as foreign press correspondent, part-time academic and consultant. **Candidate's Statement of Desire to Serve:** *As a new member, coming from out of the country, my wife and I were introduced to the many services offered by BFSFCU by the wonderful Staff of the Credit Union. That made me think that I could bring a new member's perspective to the activities that affect other members. As an expert educator, I'd like to think that I could help our CU to raise its profile by targeting educational efforts to lots of folks out there who might not otherwise know how useful a membership can be.*

Kenneth M. Miranda – IMF. Credit Union member for 23 years. **Education:** PhD (Economics), University of Chicago; BS (Foreign Service), Georgetown University. **Experience:** Director, Investment Office (manages the assets of IMF Staff Retirement Plan and Retired Staff Benefits Investment Account) 2000-present. Deputy Division Chief (Japan), Asia and Pacific Department; Senior Investment Officer, Office of the Managing Director, Investment Office; Senior Economist, Central Asia Department; Economist, Fiscal Affairs Department; Economist Program 1986–88. Member, Advisory Committee on Investments, Food and Agricultural Organization; Senior Advisor, George Washington University, Committee on Investments. Advisor, Administration Committee of the IMF Staff Retirement Plan. Credit Union Board of Directors, 2004–present; Chair, BFSFCU Finance Committee, 2004–present; Treasurer, Credit Union (current); Chartered Financial Analyst; member, CFA Institute (Washington). **Candidate's Statement of Desire to Serve:** *A well-run and well-capitalized Bank-Fund Staff Federal Credit Union should generate substantial dividends for the membership, both financially and in terms of the high-quality service that the membership deserves and desires.*

Nominations may also be made by petition. Any petition for nomination must be submitted to the Secretary of the Board of Directors, c/o Bank-Fund Staff Federal Credit Union, Room MC C2-300, at the World Bank by close of business, Friday, February 5, 2010. The following items must be provided for nomination by petition:

1. A petition signed by at least one percent of the Credit Union's members with a maximum of 500. Signatures will be verified by the Credit Union and, for this purpose, each member signing a petition must print their name and Credit Union account number beside or under their signature.
2. Information on the nominee in the following format, which has been approved by the Board of Directors: Name; Present Employer; Number of Years as a Credit Union Member; Education; Work Experience; and, in 50 words or less, please tell us why you wish to serve on the Board of Directors.

The names of all nominees will be posted in the lobby of the Credit Union by Friday, February 19th, 2010. Ballot and voting information will be mailed to members by Friday, February 26th, 2010.

The Secretary
Board of Directors