



500 Merrimack Street
Lawrence, MA 01843

**NOTICE OF SPECIAL MEETING OF MEMBERS
MARCH 29, 2023**

On March 29, 2023 from 12:00 p.m. to 6:00 p.m., Merrimack Valley Credit Union will hold a Special Meeting at its main office located at 500 Merrimack Street, Lawrence, Massachusetts (the “Special Meeting”). The Special Meeting is being held:

- (1) To approve a proposal to merge RTN Federal Credit Union with and into Merrimack Valley Credit Union (the “Merger”) under the charter, by-laws and name of Merrimack Valley Credit Union, and to approve a proposal to amend Merrimack Valley Credit Union’s By-Laws contemporaneously with the Merger to expand Merrimack Valley Credit Union’s field of membership to include all those who currently are eligible for membership under RTN Federal Credit Union’s current field of membership and those who reside, work, or attend school in Worcester County, Massachusetts, and immediate family members of such persons;
- (2) To consider any other business which may legally come before the meeting.

The proposed amendments to the By-Laws are available for inspection at Merrimack Valley Credit Union’s main office and branches, and copies may be obtained by Members upon request.

Merrimack Valley Credit Union’s Board of Directors recommends that its members vote FOR the Merger and FOR the amendment of the By-Laws.

To vote, a member must be present at the Special Meeting and vote in person. We strongly urge you to attend and vote at the Special Meeting.

BY ORDER OF THE BOARD OF DIRECTORS

A handwritten signature in black ink that reads "Maureen Ronayne". The signature is written in a cursive, flowing style.

Maureen Ronayne
Clerk

Lawrence, Massachusetts

February 17, 2023