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7535-01-U

NATIONAL CREDIT UNION ADMINISTRATION

Sunshine Act; Notice of Agency Meeting

TIME AND DATE: 10:00 a.m., Thursday, October 24, 2013

PLACE: Board Room, 7th Floor, Room 7047
1775 Duke Street (**All visitors must use Diagonal Road Entrance**)
Alexandria, VA 22314-3428

STATUS: Open

MATTERS TO BE CONSIDERED:

1. Board Briefing, Interagency Rule, NCUA's Rules and Regulations, Loans in Areas Having Special Flood Hazards.
2. Quarterly National Credit Union Share Insurance Fund Report.
3. NCUA's Rules and Regulations, Electronic Filing of Financial Reports.
4. NCUA's Rules and Regulations, Liquidity and Contingency Funding Plans.
5. NCUA's Rules and Regulations, Credit Union Capital Planning and Stress Testing.

RECESS: 11:30 a.m.

TIME AND DATE: 11:45 a.m., Thursday, October 24, 2013

PLACE: Board Room, 7th Floor, Room 7047
1775 Duke Street
Alexandria, VA 22314-3428

STATUS: Closed

MATTERS TO BE CONSIDERED:

1. Request under Section 205(d) of the Federal Credit Union Act. Closed pursuant to exemption (6).
2. Request under Section 205(d) of the Federal Credit Union Act. Closed pursuant to exemption (6).

FOR FURTHER INFORMATION CONTACT: Gerard Poliquin, Secretary of the Board, Telephone: 703-518-6304

Gerard Poliquin,
Secretary of the Board.

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