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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, March 24, 2016

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

**STATUS:** Open

**MATTERS TO BE CONSIDERED:**

1. Corporate Stabilization Fund Quarterly Report.
2. NCUA's Rules and Regulations, Permissible Investment Activities – Bank Notes.
3. Enterprise Solutions Modernization Program.

**RECESS:** 11:00 a.m.

**TIME AND DATE:** 11:15 a.m., Thursday, March 24, 2016

**PLACE:** Board Room, 7<sup>th</sup> Floor, Room 7047  
1775 Duke Street  
Alexandria, VA 22314-3428

**STATUS:** Closed

**MATTERS TO BE CONSIDERED:**

1. Share Insurance Appeal. Closed pursuant to Exemption (6).

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

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Gerard Poliquin  
Secretary of the Board

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