



## **Notice of Special Meeting of the Members on Proposal to Merge**

### **NuUnion Credit Union**

On October 20, 2009 the Board of Directors of NuUNION CREDIT UNION approved a proposition to merge with DETROIT EDISON CREDIT UNION. You are encouraged to attend a special meeting regarding the merger on:

Wednesday, February 17, 2010 at 6:30 p.m.  
NuUnion Credit Union DeWitt Branch  
12750 Escanaba Drive  
DeWitt, MI 48820

#### **Purpose of the Meeting**

The meeting has two purposes:

1. To consider and act upon a proposal to merge our credit union with Detroit Edison Credit Union, the continuing credit union.
2. To approve the action of the Board of Directors of our credit union in authorizing the officers of the credit union, subject to member approval, to carry out the proposed merger.

If this merger is approved, our credit union will transfer all its assets and liabilities to the continuing credit union. As a member of our credit union, you will become a member of the continuing credit union. On the effective date of the merger, you will receive shares in the continuing credit union for the shares you own now in our credit union.

#### **Other Information Related to the Proposed Merger**

The directors of the participating credit unions carefully analyzed the assets and liabilities of the participating credit unions and appraised each credit union's share values.

The directors of the participating credit unions have concluded that the proposed merger is desirable to its membership for the following reasons:

- Long-term confidence in the strength of their credit union with greater capital.
- Increased operating efficiencies through combined systems and support networks.
- Increased convenience through expanded branch and ATM locations in more communities where members live and work.
- Greater financial resources to provide enhanced best-in-class products and services.



The Board of Directors of our credit union believes that the merger should not include an adjustment in shares due to the relatively equivalent capital of both credit unions.

The main office of the continuing credit union will be as follows:

501 S. Capitol Avenue  
Lansing, MI 48933

The branch offices of the continuing credit union will be as follows:

2222 Packard Street Ann Arbor, MI 48104	8420 Billwood Highway Dimondale, MI 48821	300 N. Clippert Street Lansing, MI 48912
2350 W. Stadium Boulevard. Ann Arbor, MI 48103	16916 Robbins Road Grand Haven, MI 49417	438 E. Edgewood Boulevard Lansing, MI 48911
2731 University Drive Auburn Hills, MI 48326	209 N. Church Street Hastings, MI 49058	7007 W. Saginaw Highway Lansing, MI 48917
8661 W. Grand River Avenue Brighton, MI 48116	340 N. 120th Avenue Holland, MI 49424	209 E. Bellows Street Mt. Pleasant, MI 48858
25373 Van Dyke Avenue Center Line, MI 48015	1700 W. Highland Road Howell, MI 48843	1011 N. Harris Street Mt. Pleasant, MI 48858
1170 S. Main Street, Suite 100 Chelsea, MI 48118	195 Chicago Drive Jenison, MI 49428	1821 Newman Road Okemos, MI 48864
One Energy Plaza, #100 Detroit, MI 48226	2954 Towne Centre Boulevard Lansing, MI 48912	15800 N. Haggerty Road Plymouth, MI 48170
12750 Escanaba Drive DeWitt, MI 48820		

The merger must have the approval of a majority of members of the credit union who vote on the proposal. Members must be present at this special meeting in order to vote.

**BY ORDER OF THE BOARD OF DIRECTORS:**

A handwritten signature in black ink, reading "Raymond D. Zilgitt Jr.", is written over a horizontal line.

Board Presiding Officer

January 25, 2010

Date