

Election Procedures

120 Days prior to the Annual meeting, The Chairperson of the Board of Directors shall appoint a Nominating Committee of not fewer than three members. The Nominating Committee shall nominate at least one member for each vacancy, including any unexpired term vacancy on the Board of Directors. Appointments should be made no later than December 9, 2019.

90 Days prior to the Annual Meeting, the Nominating Committee shall file its nominations with the Secretary of the Credit Union. A report of the Nominating Committee should be made to the Secretary no later than January 8, 2020.

75 Days prior to the Annual Meeting, the Secretary shall notify all members, via the credit union's quarterly newsletter and the website, that nominations for vacancies may also be made by petition signed by one percent of the members with a minimum of 20 and a maximum of 500. Notification should be received no later than January 23, 2020.

40 days prior to the Annual Meeting, nominations by petition shall be filed with the Secretary of the Credit Union. Petitions should be addressed to the Secretary of the Board, and mailed to the Credit Union's main office at 13001 W. 95th Street, Lenexa, Ks. 66215. Nominations by petition must be received no later than February 27, 2020.

35 days prior to the Annual meeting, all nominations shall be posted in a conspicuous place in each branch. Nominations must be posted no later than March 3, 2020.

Written ballots are required for all elections except when there is only one nominee for the Office. All elections shall be determined by plurality vote and there shall be no run off except in case of a tie vote.

All applicants must be at least 18 years of age by the date of the **Annual Meeting -- April 7, 2020.**