

Federal Credit Union By-Laws

Procedures for Annual Meeting – Thursday, April 22, 2021

120 Days before – December 23, 2020 – Chairman must appoint the Nominating Committee.

90 Days before – January 22, 2021 – Nominating Committee files its nominations to Secretary.

75 Days before – February 6, 2021 – Secretary notifies in writing* those eligible to vote that nominations from vacancies may also be made by petition signed by 1% of the members. Minimum of 20 and maximum of 500.

40 Days before – March 13, 2021 – Petitions must be filed to Secretary.

35 Days before – March 18, 2021 – Nominees must be posted in a conspicuous place in each branch.

30 Days before – March 23, 2021 – Secretary must give written notice of Annual Meeting, but not more than 75 days before the date of the Annual Meeting.

* The written notice must indicate that the election will not be conducted by ballot at the Annual Meeting and there will be no nominations from the floor when the numbers of nominees equal to the number of positions to be filled. A brief statement of qualifications and biographical data in a form approved by the Board of Directors will be included for each nominee submitted by the nominating committee with a written notice to all eligible members.