



Members Financial

Federal Credit Union

January 3, 2018

Dear Members:

The 78th Annual Meeting for Members Financial FCU will be held on Saturday, March 3, 2018, in the lobby of the Midland branch located at 3100 Sunburst Drive.

In keeping with the Bylaws of the credit union and the NCUA, this notice is to advise you of the current board members whose term of office will expire in 2018. Board members usually serve for a period of two years with overlapping terms. A nominating committee of three or more members has been appointed to nominate one member for each vacancy. The election of the officers will not be conducted by ballot and there will be no nominations from the floor when the number of nominees equals the number of positions to be filled. The Bylaws provide that nominations can be submitted by petition. Each nominee by petition must submit a statement of qualifications and biographical data with the petition and the same must be received by the secretary of the credit union before February 16, 2018. To be effective, nomination by petition must be accompanied by (1) a signed certificate from the nominee or nominees stating that they are agreeable to the nomination and will serve if elected to office and (2) signed by 1% of the membership with a minimum of 20 and a maximum of 500 members. All nominations by petition, along with those of the nominating committee, will be posted in each credit union office on or before February 23, 2018.

The Nominating Committee has nominated the following members to fill the vacant positions:

Larry Drainer, Director

Stephanie Stephens, Director

Brenda Weeks, Director

Sarah Stredic, Director