

Desertview Federal Credit Union Notice of Annual Meeting and Election of the Board of Directors

Dear Member:

The 64th Annual Meeting of Desertview Federal Credit Union will be held at 11:00am on **Saturday, January 20, 2024** at CANYONVIEW MIDDLE SCHOOL in Huntington, Utah. **ALL MEMBERS** are urged to attend and take part in the business at hand, including the election of Board Members for the coming year. One director will be elected for a 3-year term.

ARTICLE V: NCUA Rules & Regulations: ELECTIONS:

Section 1a: “At least 120 days prior to each Annual Meeting, the chairman shall appoint a Nominating Committee of not fewer than three members. It is the duty of the Nominating Committee to nominate at least one member for each vacancy...and file its nominations with the Secretary of the Credit Union at least 90 days prior to the Annual Meeting. The Secretary will notify in writing all members eligible to vote at least 75 days prior to the Annual Meeting that nominations for vacancies may also be made by petition signed by 1% of the members with a minimum of 20 and a maximum of 500.” “Nominations by *petition must be filed with the Secretary at least 40 days prior to the annual meeting...” and must be postmarked by **MIDNIGHT, DECEMBER 12, 2023**. To be effective, such nominations shall be accompanied by a signed certificate from the nominee stating their qualifications and biographical data, and must be accompanied by a signed certificate stating they are agreeable to the nomination and will serve if elected to office; such nominations shall be filed with the Secretary of the Credit Union at least 40 days prior to the Annual Meeting and the Secretary shall cause such nominations to be posted in a conspicuous place in the Credit Union office at least 35 days prior to the Annual Meeting.”

Section 1c: “...the election 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.”

Section 7: “The Board may establish by resolution a minimum age, not greater than 18 years of age, as a qualification for eligibility to vote at meetings of the members and a minimum age, not greater than 18 years of age, as a qualification to hold elective or appointive office or both.”

***OFFICIAL PETITIONS available at credit union offices**

OFFICIAL NOTICE OF ELECTION

Date:	Saturday, January 20, 2024
Time:	11:00 a.m.
Place:	Canyonview Middle School - 550 N 400 W - Huntington, UT
To Be Elected:	One Director - To serve a 3-year term

NOMINEES

Lori Ann Larsen: Incumbent board member who has volunteered with DVFCU for 24 years, currently serves as Board Secretary. Lori Ann is currently the Sr. HR Representative for the Sufco Mine and has worked in the mining industry for 40 years. Lori Ann grew up in Huntington. She and her husband, Kerry, have 7 children & 15 grandchildren. Lori Ann believes in community service and currently serves on the following boards: Desertview Federal Credit Union, San Rafael Care and Rehabilitation, and the Museum of the San Rafael. Lori Ann would like to continue to serve the members of Desertview Federal Credit Union and would appreciate your support.