

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

Dear Member:

The 63rd Annual Meeting of Desertview Federal Credit Union will be held at 11:00am on **Saturday, January 21, 2023** 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. Three directors will be elected, two for a 3-year term, one for a 2-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 18, 2022**. 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 21, 2023
Time:	11:00 a.m.
Place:	Canyonview Middle School - 550 N 400 W - Huntington, UT
To Be Elected:	Three Directors - Two to serve a 3-year term – One to serve a 2-year term

NOMINEES

Darren Woolsey: Incumbent board member who has volunteered with DVFCU for the last 6 years, currently serves as board Vice-Chairman. Darren loves working and living in Emery County with wife, Jeanette and family for over 26 years. Darren earned a Master of Accountancy degree from SUU in 1992, and subsequently obtained certifications as a CPA, CFM, and CMA. Darren has also worked as an auditor for KPMG Peat Marwick in Phoenix, AZ, before moving to Emery County where he has worked as Controller for Genwal and West Ridge Mines and is currently the CFO of Emery Telcom.

Ross Wilberg: Incumbent board member who has volunteered with DVFCU for the last 9 years. Ross is a 4th generation rancher on the Wilberg Family Ranch, through this experience Ross has gained invaluable knowledge in managing the overall daily operations and economics of farm/ranch management. Ross is married to wife, Alyssa and together they have 4 children.

Neal Peacock: Appointed board member who has volunteered with DVFCU for the past year. Neal and wife Gwen have raised 5 children in Emery County where he has been a lifelong resident. Neal graduated from BYU with a bachelor's degree and USU with a master's degree. Retired after 38 years of service, teaching at Emery High School. Neal has also served as Castle Dale City Mayor for 12 years, CVSSD Board for 8 years, Utah League of Cities and Towns for 4 years as well as various other state committees. In his spare time, he loves to explore our scenic desert and mountains.