

Desertview Federal Credit Union

Notice of Annual Meeting and Election of the Board of Directors

Dear Member:

The 58th Annual Meeting of Desertview Federal Credit Union will be held at 11:00am on **Saturday, January 26, 2019** at MILLER'S LANDING 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. Two directors will be elected, each 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 17, 2018**. 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**

<u>OFFICIAL NOTICE OF ELECTION</u>	
Date:	Saturday, January 26, 2019
Time:	11:00 a.m.
Place:	Miller's Landing - 123 N Main St. Huntington, UT
To Be Elected:	Two Directors, Each to serve a 3-year Term
NOMINEES	
<p><u>Chris Justice:</u> Incumbent board member who has volunteered with DVFCU for the last 15 years, currently serves as Board Chairman. Owner of Carbon-Emery Insurance in Huntington and Price as well as CC's Laundromat in Castle Dale. Chris graduated with a finance degree from SUU, is married to wife Courtnee and have been blessed with 5 wonderful children.</p>	<p><u>Dorothy Schade:</u> Board Nominee who has volunteered with DVFCU for 27+ years. Dorothy retired from Savage as coordinator trainer after 33 years of service and currently works part time at Earl's Furniture in Huntington. Dorothy is married with 3 children, 8 grandchildren and 2 great-grandchild.</p>