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January 13, 2012

Dear Member,

We have scheduled our Annual Meeting for Wednesday, March 28, 2012. The Nominating Committee has met and submitted the following nominees:

For the Board of Directors:

Pam Speer
Kenny Rodgers
John Matthews
Janet Stubbs

In addition to those persons nominated by the Nominating Committee, any member desiring to run for a position on the Board of Directors may be nominated by submitting a petition with 142 members' signatures no later than Friday, February 17, 2012. All nominees must meet the criteria approved by the Board of Directors and submit their resumes with their petitions. Petitions may be delivered to the Credit Union office. Criteria information forms are available upon request from the Credit Union office.

We will have our Annual Meeting at 5:30 p.m., at the Knights of Columbus Hall, 607 Whitney Drive. Dinner will be served until 6:30 p.m. The business meeting will convene at 7:00 p.m. You may purchase tickets for the dinner at the Credit Union offices for \$2.00 each beginning March 5, 2012. Please do not plan on take-out dinners. These dinners cost the Credit Union approximately \$7.00 and tickets are sold primarily to allow for an accurate count. We will not provide foil or dishes for take-out.

If needed, we will provide voting at the Credit Union offices on Wednesday, March 28, 2012 from 10:00 a.m. to 4:30 p.m., and at the Annual Meeting from 5:30 p.m. to 6:30 p.m. We encourage all members to participate in the election of officers.

Please note that the Credit Union office will close at 4:30 p.m., Wednesday, March 28, 2012.

Diana Woodley

A handwritten signature in black ink that reads "Diana Woodley" followed by a stylized monogram or initials.

Secretary of the Board of Directors