

OFFICIAL NOTICE OF BOARD OF DIRECTORS ELECTION

From Yvonne Dubose Hawkins, Secretary

As Secretary of United 1st Federal Credit Union, it is my duty to make available to members eligible to vote, information concerning the nomination and election of Credit Union officials at the upcoming annual membership meeting.

The Official Business Meeting of the membership of United 1st Federal Credit Union will be held at the Kingsland Member Service Center on Thursday, March 15, 2018, at 5:15 p.m. All members of United 1st Federal Credit Union may attend, if they desire. This meeting will include **official business only**. Other member appreciation events will take place during the week of March 12, 2018.

Members eligible to vote shall be those members with at least one share, who have attained age 16 no later than December 1, 2017. Only those members who are eligible members of record as of December 1, 2017, shall receive ballots and be eligible to vote.

Nominating Committee Report—the Nominating Committee, consisting of Gordon Phillips (Chair), Ginny Dickey Caldwell and Yvonne Hawkins made the following nominations for Board of Director positions:

NOMINEES

Malcolm Fuller, D. Ed. And Mark Stewart, D. Ed.

Each nominee is agreeable to nomination and will accept office if elected.

Nomination By Petition The above nominations represent one nominee for each vacancy to be filled. However, nomination for the Board may be made by petition signed by a minimum of 100 members eligible to vote. Such petition forms are available at the credit union Administration Office at 162 North Gross Road, Kingsland, GA 31548. Completed petitions must be returned to the Secretary no later than December 30, 2017, at 5:00 p.m. Persons nominated by petition must make a written certification that the nominee is agreeable to nomination, and will accept office if elected, and such certificate must be attached and returned with the petition to the Secretary.

Elections All elections shall be determined by plurality vote and shall be by mail ballot **except where** there is only one nominee for each position to be filled. Also, nomination shall not be made from the floor unless sufficient nominations **have not been made** by the Nominating Committee or by petition to provide for one nominee for each position to be filled. Only those positions without a nominee shall be subject to nominations from the floor.

Only if sufficient nominations having been made by the Nominating Committee or by petition provide **more than one nominee** for any position to be filled will the Secretary by February 8, 2018, cause printed ballots to be mailed to all members eligible to vote.

Elections shall not be conducted by ballot and there will be no nominations from the floor when there is only one nominee for each position to be filled.

CU Resources, Inc. was appointed Teller of Elections should there be a ballot event. The members will return their completed ballots to that independent organization where the ballots will be controlled, counted and certified under the supervision and control of that division. The election results, including accountability for ballots, will be announced if needed by the Teller of Elections at the close of business of the Annual Membership Meeting.

NOMINEE QUALIFICATIONS AND BIOGRAPHICAL DATA

MALCOLM FULLER, D. Ed. (Incumbent)

Dr. Fuller is employed by the Camden County School Board as an Assistant Principal. He has been a member of the credit union for 28 years and has served on the Board of Directors since 2011. Dr. Fuller and his wife, Felicia, live in St Marys, Camden County, GA .

MARK STEWART, D. Ed. (Incumbent)

Dr. Stewart has been a member of the credit union since 1984 and has served on the Supervisory Committee for a number of years, as well as serving on the Board of Directors since October 2011. He is retired from Camden County Schools and lives with his wife, Susie, in St. Marys, Camden County, GA.