

# Nominating Procedures.

In accordance with the Bylaws, the Nominating Committee, consisting of Shane Lovellette, Julie Nagle, James Barnes and Philip Santer, has submitted the following nominees to fill the six (6) vacancies on the Board of Directors.

> **Dennis Tochman** - 3-year term

> **Rick Laber** - 3-year term

> **Kathryn Rusak** - 3-year term

> **Aaron Seybert** - 2-year term

> **Michael Solo** - 2-year term

> **Philip Santer** - 1-year term

Other nominations may be made if they are supported by the signatures of not less than fifteen hundred (1,500) members on the required Credit Union 2019 Write-In Candidate Petition. Petition forms will be available from the Credit Union's Corporate Headquarters, 4605 S. Old US Highway 23, Brighton, Michigan, 48114, beginning January 1, 2019 from 9:00 a.m. to 4:00 p.m., Monday through Friday. Petitions can also be requested by calling 888.267.7214. Completed petition forms must be returned to the Office of the CEO at the Credit Union's Corporate Headquarters no later than 4:00 p.m. on March 5, 2019.

Only six (6) candidates have been named by the Nominating Committee; therefore, if no other nominations are received by March 5, 2019, a unanimous vote will be cast by the Secretary of the Board declaring the six (6) nominees elected.

If there are more than six (6) nominees, each Credit Union member will receive a ballot, which will include the above candidates and those nominated by petition and the membership will be asked to vote. Our Annual Business Meeting is scheduled for Tuesday, April 30, 2019, at 5:00 p.m. at 4605 S. Old US Highway 23, Brighton, Michigan, 48114, at which time the official election results will be announced to the membership.

## **James Barnes**

Chairperson of the Nominating Committee