

Nominating Procedures.

In accordance with the Bylaws, the Nominating Committee: Rick Laber, Shane Lovellette and Kathryn Rusak, have submitted the following nominees to fill the four (4) vacancies on the Board of Directors.

- **Monica Martinez** 3-YEAR TERM
- **Philip Santer** 3-YEAR TERM
- **Jamie Schriener** 3-YEAR TERM
- **Ray Seidl** 3-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 2026 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 7, 2026 from 9:00 AM to 4:00 PM, 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 PM on March 20, 2026. Only four (4) candidates have been named by the Nominating Committee; therefore, if no other nominations are received by March 20, 2026, a unanimous vote will be cast by the Nominating Committee Chair declaring the four (4) nominees elected. If there are more than four (4) 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 April 28, 2026 at 5:00 PM, at 4605 S. Old US Highway 23, Brighton, Michigan, 48114, at which time the official election results will be announced to the membership.

Kathryn Rusak

CHAIRPERSON OF THE NOMINATING COMMITTEE

LAKE TRUST

THE POWER IN ALL OF US

Insured by NCUA.

You have the power to choose.

Your membership makes you a part owner of Lake Trust, meaning you have voting rights on certain issues that impact our organization. As a member, you have the power to choose who sits on our Board of Directors to represent our membership. To do this, you can nominate qualified candidates and vote in the annual election.

A small group of Lake Trust members serve on our Board of Directors and help make important decisions that impact our membership. These individuals volunteer their time to serve as member advocates. They look for opportunities to strengthen and grow our membership.

Visit laketrust.org to learn more about the Board of Directors and to view our impact report.