2021 Annual Meeting Wednesday, April 28 at 4 p.m.

If you are interested in attending our 2021 Annual Meeting, registration is required for important webinar information. Pre-registration will be on our website soon!

In accordance with HFCU bylaws, the nominating committee has filed the following ballot with the HFCU Board Secretary:

Richard Miller (3-year term) Dan Davis (3-year term)

Names of other HFCU members may be added to the ballot by using the following procedures:

1. Eligible HFCU members must obtain an application and a biographical data form from HFCU by contacting President/CEO Joseph Marchese at 717-533-9174 ext.125 or <u>jmarchese@hersheyfcu.org</u>.

2. The petitioning member must obtain signatures from at least 1% (67) of valid and eligible HFCU members.

3. The member must complete the application and biographical data form.

4. The member must then return the completed application, biographical data form, and the list of signatures to Joseph Marchese, President/CEO, by 5:00 p.m. on Friday, March 19, 2021.

On Monday, March 22, 2021 the applications will be verified. Only qualified members in good financial standing with HFCU will be accepted and added to the ballot. The completed ballot with biographical data of all nominees will be posted in the HFCU offices on Wednesday, March 24, 2021.

The ballot will be presented at the HFCU Annual Meeting on Wednesday, April 28, 2021. HFCU members with a deposit of at least one share (\$5) and who are at least 18 years old are eligible to vote. If a vote is needed, each member is allowed only one vote, regardless of the number of accounts or amount of shares. There will be no off-site ballot boxes or proxy vote. You must be present to vote.

For assistance, call (717) 533-9174 or email <u>hfcumemberservices@hersheyfcu.org</u>.