## 2019 Annual Meeting Wednesday, April 24 at 4 p.m. South Hanover Township Building (161 Patriot Way)

There is no cost to attend the meeting, but pre-registration is requested. Members interested in attending should call 717-533-9174 or visit any HFCU office.

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

Paul R Wagner (3-year term)
Louise C. Lingenfelser (3-year term)
Daniel Davis (2-year, unexpired term of Barbara McLaughlin - resigned in 2018)

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 jmarchese@hersheyfcu.org.
- 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 15, 2019.

On Thursday, March 21, 2019 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.

The ballot will be presented at the HFCU Annual Meeting on Wednesday, April 25, 2018. 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 offsite ballot boxes or proxy vote. You must be present to vote.

If you have any questions, please call HFCU at 717-533-9174 or email at hfcumemberservices@hersheyfcu.org.