

Report of the Nominating Committee

Good Afternoon.

The terms of office of three Directors; Norman Alford, Steve Kadusky and Thomas Merritt expire at this 2022 Annual Meeting. All three Directors provided the Nominating Committee with written confirmation of their qualifications to serve and that they desired to be nominated for election.

In consideration of the qualifications and record of service of these three candidates; the Committee determined to nominate Norman Alford, Steve Kadusky and Thomas Merritt. The Committee notified the Board of Directors of this decision.

The Nominating Committee posted a Call for Nominations notice on the website and in the branch offices on October 19, 2021. The Secretary posted an Election of Directors notice on the website and in the branch offices on January 18, 2022 regarding the action of the Nominating Committee and the petition process. No nominations other than those of the three incumbents were received nor were any petitions received. Notice of the Annual Meeting date was posted on the website, in the newsletter, in an email to members, and on the statement message. All notices met the requirement of the credit union bylaws.

The credit union's Election Policy stipulates "that an election will 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."

Mr. Chairman, since there is only one nominee for each position to be filled, I move that Norman Alford, Steve Kadusky and Thomas Merritt be elected by acclamation.

Thomas W. Zmrazek

Nominating Committee Chair