

ATTENTION

Dear Credit Union Members:

We hope that your holiday season brought great cheer and happiness to your households. Now that the New Year is here, the Credit Union would like to attend to the first business at hand, the election of Directors for the Board. The **Credit Union Annual Meeting** will be held at 5:15 p.m. on **Thursday, March 18, 2010** in the Louisiana Workforce Commission Administrative Office Building.

This year there are three **(3) Board of Director positions to be elected**. The positions will be for a three-year term. Each member, on their ballot, **must vote for three (3) Director positions in order for their ballot to be valid**.

Below is the time schedule that has been implemented for **the mail-in-ballot process**:

1. Letters of intent to run for one of the Board of Director positions must be submitted to a member of the Nominating Committee. These letters of intent must be received by the credit union by close of business **February 5, 2010**.
2. Ballots will be mailed out to all members in good standing by close of business **February 19, 2010**. Return ballots have been postage paid by the Credit Union.
3. All completed ballots must be received into the credit union by close of business **March 12, 2010**.
4. The election results will be announced at the Annual Meeting, **March 18, 2010**.

As a point of information, the Board of Directors does not receive any compensation or reimbursement of expenses for their service to the Credit Union. Therefore, any member elected to the Board of Directors must be able to attend all scheduled meetings without any reimbursement of expenses that were incurred to attend the meetings.

NOTE: Because of the use of mail-in-ballots, the ability to nominate from the floor during the Annual Meeting will not be allowed.

All Credit Union members will be entered into a drawing for the Credit Union Annual Meeting prizes. Attendance at the Annual Meeting is not required in order to win.

If any additional information is needed, please contact someone on the Nominating Committee. **The Nominating Committee consists of:**

Victoria Lodge, Chairperson@342-3076
Debbie LeBoeuf, Member@342-2942
Jackie Patin, Member@342-3288

Victoria Lodge, Chairperson
Credit Union Nominating Committee