

Annual Meeting Notice

69th Annual Meeting of the Nebraska State Employees Credit Union

Date: April 29, 2010
Place: State Office Building, 301 Centennial Mall South
Main Level Conference Room 1Z (use east door of State Office Building)
Lincoln, Nebraska
Time: 7:00 p.m.

Pursuant to Article XVI of the by-laws of the Nebraska State Employees Credit Union, 2010 elections to fill vacancies in various offices of the credit union will be as follows:

The Nominating Committee has made the following nominations:

Board of Directors: Two vacancies for a three-year term each.

Jeff Broman	Game and Parks Commission Current Board of Directors member Credit union member for 12 years
Art Thompson	Department of Roads Credit union member for 38 years

Credit Committee: One vacancy for a three-year term.

Renee Chorowicz	Department of Roads Current Credit Committee member Credit union member for 17 years
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Any credit union member that meets the membership requirements may have their names placed in nomination by the following method:

Such nominations shall be made by petition not signed by less than 44 members of the credit union. Such members must be members as of January 1, 2010. The petition shall state the name and address of the person being nominated, a brief statement of the qualifications and biographical data similar to that listed for other nominees. The petition shall only nominate one person for one vacancy, shall be accompanied by a signed certificate that they are agreeable to the nomination and will serve if elected, and shall be delivered to the Secretary of the credit union no later than March 8, 2010. Such delivery may be accomplished by delivering such addressed to Secretary, Nebraska State Employees Credit Union, 330 S. 16, Lincoln, NE, 68508.

If at the close of business on March 8, 2010, there is more than one person nominated for a position, voting will take place by ballot at the three credit union offices (330 S. 16, Lincoln, NE; Beatrice State Development Center, Beatrice, NE; and 1715 North Bell Street, Fremont, NE) during business hours on April 26 through April 29, 2010. In addition, ballot boxes will be available at the Annual Meeting in Lincoln. The election will not be conducted by ballot box and there will be no nominations from the floor when there is only one nominee for each position to be filled.

If you would like to vote but are unable to come to the credit union office or to the Annual Meeting, you may receive an absentee ballot by submitting a written request to the credit union, which must be received by the end of the business day, March 31, 2010. Absentee ballots will be mailed on or before April 16, 2010 and must be received by the credit union by midnight, April 23, 2010.

NEBRASKA STATE EMPLOYEES CREDIT UNION

/s/ Stan Funkey

Stan Funkey, Secretary