



Unilever Federal Credit Union

NOTICE OF ANNUAL MEETING MAY 20, 2010

Please join us for the 62nd Annual Meeting of the Unilever Federal Credit Union members which will be held at Noon on Thursday May 20, 2010 in the Center Horizon Room at the Unilever Headquarters, 800 Sylvan Avenue, Englewood Cliffs, NJ.

The agenda for the meeting will include:

- . 2009 Business Overview
- . Supervisory Committee Report
- . Credit Committee Report
- . Marketing Committee Report
- . Election of Directors

In accordance with the Credit Union bylaws, the Treasurer of the Board of Directors is providing you with the following Annual Election Notice:

There are three 3-year term vacancies. A three person nominating committee has nominated the following individuals to fill these vacancies:

Nancy Lamb, Don Smith, Jim Kopfensteiner.

Nominations for vacancies may be made by petition. 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. Any member who wants to submit a Nomination by Petition can obtain a validated petition form and petition rules available at the Credit Union office. The Credit Union bylaws require that the petitions be signed by at least 50 members of the Credit Union. Each Nominee by Petition must submit a Statement of Qualifications, Biographical Data and a signed Certificate from the Nominee stating that they are agreeable to nomination and will serve, if elected to office. These statements must be submitted with the Nomination Petition. Nomination Petitions must be returned to the Credit Union office no later than March 31, 2010.

An election shall be determined by plurality vote except where there is only one nominee for each position to be filled. When there is more than one nominee per vacancy, individuals nominated by either the nominating committee or by petition will be placed before the members for vote by members attending the Annual Meeting on May 20, 2010. When nominations are closed, the appointed tellers will collect ballots and the results will be announced.

Thank you,
Board of Directors
Unilever Federal Credit Union