## Jefferson Financial

September 16, 2020

The safety of our members and staff remain our top priority; therefore, our 53<sup>rd</sup> Annual Meeting will focus on the state of the Credit Union, including a review of our financial statements. <u>There will</u> <u>be no food or door prizes</u>. <u>Masks will be required</u>. Due to capacity restrictions, the annual meeting <u>will be limited to a total of 150 attendees</u>. You will need to register to secure a spot at the meeting: <u>https://jeffersonfinancialfcuannualmeeting.eventbrite.com</u>

Dear Jefferson Financial Federal Credit Union Member,

Jefferson Financial FCU's 53<sup>rd</sup> Annual meeting is scheduled for 10:00 AM on Saturday, September 26, 2020 at The Four Columns in Harvey, Louisiana.

Each year the Board of Directors appoints a nominating committee to nominate members to serve on the Board. Five individuals have been nominated this year. Three board seats are open for a three-year term and one board seat is open for a one-year term; therefore, voting members should cast their votes by selecting a total of four (4) directors.

Any member wishing to run for the Board of Directors must secure a petition from the Credit Union and secure at least 500 signatures from members in good standing. A signed certificate must also be completed, stating that they will serve if elected. Lastly, the nominee must also provide a short biography. All nominations by petition must be delivered to Jefferson Financial's main office, 7701 Airline Drive, Metairie, Louisiana no later than August 17, 2020 to be valid. There will be no nominations from the floor at the Annual Meeting.

We encourage you to vote for our 2020 Board of Directors by using the ballot boxes placed at all Jefferson Financial branch offices from Monday, September 14<sup>th</sup> through Monday, September 21<sup>st</sup>, 2020 during regular business hours. Voting will also be available prior to the start of our Annual Meeting from 8:30am to 10:00am at The Four Columns on September 26<sup>th</sup>. Votes will be tallied and the results will be presented by end of business on Monday, September 28<sup>th</sup>.

Thank you for your support of Jefferson Financial Federal Credit Union.

Sincerely,

Nathan Winesberry Board Secretary



