

03.18.2020

**DUE TO COVID-19, WE HAVE MADE THE DECISION TO
POSTPONE OUR ANNUAL MEETING UNTIL FURTHER NOTICE.**

Updates will be posted via our Website, Online Banking and in our Branches.

February 10, 2020

Dear Jefferson Financial Federal Credit Union Member,

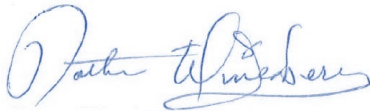
Each year the Board of Directors appoints a nominating committee to nominate members to serve on the Board. Six individuals have been nominated this year. Three board seats are open for a three-year term and one board seat is open for a one-year term; therefore, voting members should cast their votes 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. There will be no nominations from the floor at the Annual Meeting.

Ballot boxes will be placed at all Jefferson Financial branches during regular business hours for voting. Voting will also be available the day of the Annual Meeting. Votes will be tallied and the results presented at the end of the meeting.

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

Sincerely,



Nathan Winesberry
Board Secretary