

February 10, 2020

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, April 25, 2020 at The Four Columns in Harvey, Louisiana.

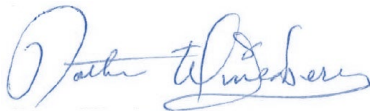
Each year the Board of Directors appoints a nominating committee to nominate members to serve on the Board. Six individuals have been nominated this year. Three board seats are open for a three-year term and one board seat is open for a one-year term; therefore, voting members should cast their votes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

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 not later than March 16, 2020 to be valid. There will be no nominations from the floor at the Annual Meeting.

Ballot boxes will be placed at the following Jefferson Financial branch offices from Monday, April 13<sup>th</sup> through Thursday, April 16<sup>th</sup>, 2020 during regular business hours: Airline Drive, Baton Rouge (DOTD building), Children's Hospital, Denham Springs, Highland Ave (Selma, Alabama), Lake Charles, Lapalco, Luling and Mandeville. Voting will also be available the day of the Annual Meeting from 8:30am to 9:30am. 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*