

January 1, 2023

Dear Jefferson Financial Federal Credit Union Member,

Jefferson Financial FCU's 56th Annual Meeting is scheduled for 10:00 AM on Saturday, April 29, 2023 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 (5) individuals have been nominated this year. Three board seats are open for a three-year term and one board seat is open for a two-year term; therefore, voting members should cast their votes by selecting a total of four (4) directors. Brief biographies 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 the petitioner will serve if elected. The petition must be accompanied by a brief biography, indicating the petitioner's education, employment experience and related information. All nominations by petition must be delivered to Jefferson Financial's Main Office, 7701 Airline Drive, Metairie, Louisiana, no later than 4:00 PM on March 15, 2023 to be valid. There will be no nominations from the floor at the Annual Meeting.

We encourage you to vote for our 2023 Board of Directors by using the ballot boxes placed at all Jefferson Financial branch offices from Monday, April 17th through Friday, April 21st, 2023 during regular business hours. Voting will also be available prior to the start of our Annual Meeting from 9:00am to 10:00am at The Four Columns on April 29th. Votes will be tallied and the results will be presented by end of business on Monday, May 1st.

We thank you for your support of Jefferson Financial Federal Credit Union.

Sincerely,



Craig Melancon
Board Secretary

