



December 28, 2018

TO: University of Louisiana Federal Credit Union Members
FROM: Carolyn G. Broussard, Secretary
Board of Directors
RE: 2019 Annual Meeting of Members and Nominations for the Board of Directors

Save the Date

The UL Federal Credit Union 61st Annual Membership Meeting will be held on Wednesday, May 15, 2019 at 11:45 a.m. at the UL Lafayette Student Union Atchafalaya Ballroom. Join us for lunch, prizes, Board of Directors elections, and fun. Member check-in begins at 11:30am. Additional event details will be announced in the near future.

Board of Directors Elections

Three positions on the Board of Directors are to be filled. The following nominees have been submitted by the Nominating Committee:

Carolyn Broussard (incumbent) William Crist (incumbent) Michael Simon (incumbent)

Anyone wishing to run for a position on the Board of Directors may submit a petition that includes a statement of qualifications and biographical data. The petition must be signed by 1% of the Credit Union membership with a minimum of 20 and a maximum of 500 member signatures. Petitions must be filed with the Secretary no later than Friday, April 5, 2019. Qualifications for all candidates will be posted in the Credit Union lobby beginning Wednesday, April 10, 2019. Elections will be held at the Annual Meeting on Wednesday, May 15, 2019 at 11:45 a.m. In the event there is more than one nominee for each position to be filled, elections will be conducted at the Credit Union on May 6-10, 2019.

For additional information about the Annual Meeting or the Board of Directors election, visit a University of Louisiana Federal Credit Union branch or call us at 337-482-6956.

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