



Notice of Annual Meeting and Election for the Board of Directors

April 1, 2018

Freedom Credit Union will hold its annual meeting and pancake breakfast on Saturday, May 19, 2018 beginning at 9:00 am. The meeting will be held at Lion's Park located at 950 North 1280 West in Provo. *Please note this is a new location to accommodate more people.*

An election will be held for two positions on the **Board of Directors**. Board Members are volunteer trustees who are elected by credit union members to serve three-year terms. Within six months of appointment, all Board members are required to have a solid understanding of the credit union's financial statements.

Tom Crabb and Robin Roberts have been serving on the credit union Board, and their terms expire in 2018. Both individuals have expressed a willingness to continue to serve on the Board of Directors.

Individuals interested in running for the Board of Directors may contact Ken Payne, President/CEO (ken.payne@freedomcu.com or 801-375-2120), for an application to serve. Applications are due by Friday, May 4, 2018 and will be reviewed by a Nominating Committee. The Nominating Committee will determine which individuals meet the qualifications to serve and will be listed on the ballot. Nominations from the floor will *not* be accepted at the annual meeting.

If there are more applicants than vacant seats, the election will be conducted by paper ballot. Each *primary member* of the credit union will be entitled to one vote, and all votes must be cast in person. If there is one applicant per vacant seat, these individuals will be elected by acclamation and no ballots will be distributed. If there are not enough applicants to fill all vacant seats, applicants will be elected by acclamation and the remaining vacancies will be filled by Board appointment.

Freedom Credit Union is also seeking one or two civic-minded volunteers to serve on the **Supervisory Committee**. The Supervisory Committee is appointed by the Board of Directors and fills an important function in ensuring that adequate internal controls have been established and are being followed. Committee members meet monthly for one hour, and lunch is provided.

Signed,

Robin Roberts
Secretary, Board of Directors
Freedom Credit Union