



January 2, 2019

Freedom Credit Union will hold its annual meeting and pancake breakfast on Saturday, May 18, 2019.

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.

The Board of Directors appointed a nominating committee to nominate candidates to fill two expiring positions. The committee consisted of Rob Wager, Tom Crabb, and Sue Hunt. The committee nominated Karl Golding and Kelly Wing for reelection to their expiring terms. Both individuals have been serving on the Board and expressed a willingness to continue in this service. A brief biographical sketch of the candidates is below.

Individuals interested in running for the Board of Directors may do so by petition signed by 1% of credit union members. Nominations by petition are due to the Nominating Committee by February 28, 2019. Nominations from the floor will *not* be accepted at the annual meeting.

If there is one applicant per vacant seat, these individuals will be elected by acclamation and no ballots will be distributed. 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 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,

Rob Wager  
Nominating Committee Chair  
Freedom Credit Union

**Karl Golding** – Karl graduated with a Master's degree in Math Education from BYU and has taught math in both middle and high schools in Provo School District, as well as at Utah Valley University. Karl has been associated with Freedom Credit Union since 1989 and has served as a member of the Board of Directors since 2015. He and his wife Renae have four children and reside in Provo.

**Kelly Wing** – Kelly graduated with a Master's degree in Healthcare Administration from BYU and is a retired Air Force Colonel having served for 32 years in the United States Army and Air Force. Kelly's military service includes serving as the Commander/Administrator of the 52<sup>nd</sup> Medical Group in Lakenheath, England, the largest Air Force hospital in Europe. Kelly has been associated with Freedom Credit Union since 1962 and served as a member of the Board of Directors from January to May 2015, and again from May 2016 to the present time. He and his wife Debbie have three children and reside in Provo.