

NOTICE IS HEREBY GIVEN that the annual meeting of the VA Pittsburgh Employees Federal Credit Union will be held at the University Drive campus Bldg. 1 Room AE123 and at the Heinz campus Bldg. 71 Room 1C153 on Friday March 23 at 11:15 AM

The doors will open at 11:00 AM for light refreshments and the meeting will start promptly at 11:15 AM. The meeting should be over by 11:45 AM. The meeting is held for the following purposes:

- To **elect 4 directors** of the Credit Union and;
- To transact any other business that may properly come before the meeting or adjournment of the meeting.

In order to be a Director, the candidate must meet the following conditions:

- Be a member in good standing of the VAPGHEFCU.
- They cannot have been convicted of a crime involving dishonesty or breach of trust.
- Be at least 18 years of age as of March 23, 2018
- Unless already acquired, then within 6 months of election, acquire the ability to have a working familiarity with basic finance and accounting practices, including the ability to read and understand the federal credit union's balance sheet and income statement and to ask, as appropriate, substantive questions of management and the internal and external auditors.

Persons interested in running for a position on the Board of Directors, including those incumbents seeking re-election, must submit a biographical statement and a statement that "they are willing to serve if elected" to the Nominating Committee at the following address.

VA Pittsburgh Employee Federal Credit Union
Post Office Box 111492
Pittsburgh, PA 15238
ATTN: NOMINATING COMMITTEE

Submissions must be postmarked by Friday January 12, 2018 to be considered by the Nominating Committee. From those submissions, the Nominating Committee will develop a slate of qualified candidates for election at the Annual Meeting. If there are more qualified candidates than positions, ballots will be mailed to the membership. In either case, the election results will be announced at the Annual Meeting.

THERE WILL BE NO NOMINATIONS FROM THE FLOOR OF THE ANNUAL MEETING.

Please make a note all accounts with a paper mailed statement has a \$2.00 mailing fee each month, quarter or yearly. The only way to waive this fee is to have e-statements on your computer.

It is imperative that we have correct phone numbers and addresses otherwise when mail gets returned there is a \$1.50 fee for change of address and if there is no forwarding address there is a \$5.00 fee.