

Dugway Federal Credit Union's 56th Annual Meeting
To be held at the Main Branch of
Dugway Federal Credit Union (DFCU)
at 12:00pm
Thursday, March 26, 2015

THE **BOARD OF DIRECTORS** HAS APPOINTED A NOMINATING COMMITTEE TO ACCEPT RECOMMENDATIONS FOR NOMINEES FOR **TWO** VACANCIES ON THE **DFCU BOARD OF DIRECTORS**. THE MINIMUM QUALIFICATIONS ARE LISTED BELOW AND ANY INTERESTED MEMBER SHOULD CONTACT BOBBY BUELL AT dugfcu@cut.net OR IN AN ENVELOPE WITH YOUR RECOMMENDATION AND QUALIFICATIONS AT THE DFCU MAIN & DITTO BRANCH:

Position available:

2 -THREE year terms.

DFCU Board of Director Qualifications:

1. Must be a member of the Credit Union in good standing
2. Must be 21 years of age or older and not an immediate relative of any member of the Board of Directors, the Supervisory Committee, or the staff.
3. Must be able to be bonded.
4. Must be free of any conflict of interest.
5. Must be available for all board and other designated meetings and have necessary time to perform all duties.
6. Must be willing to be governed by the Rules and Regulations, Bylaws and Policies of the DFCU.

NOMINATING DEADLINE FOR THE BOARD OF DIRECTORS IS, **Tuesday, March 17th, 2015 by 4:00 pm**

VOTING FOR THE BOARD OF DIRECTOR NOMINEES BEGINS FROM **March 19th, - March 26th, 2015** AT THE CREDIT UNION, THE DITTO OFFICE, THROUGH THE ONLINE BANKING, AND BY PHONE. THOSE VOTING MUST VERIFY THEIR MEMBERSHIP/ACCOUNT. BALLOTS WILL BE OPENED AND COUNTED AT NOON ON MARCH 26, 2015.

New/Incumbent Board Members will be announced at the meeting.

ALL ACCOUNT HOLDERS WHO VOTE WILL AUTOMATICALLY BE ENTERED INTO A CASH PRIZE DRAWING.

YOU DO NOT NEED TO BE PRESENT TO WIN.

JOINT ACCOUNT HOLDERS MAY NOT VOTE BUT MAY BE ENTERED INTO THE CASH PRIZE DRAWING BY VISITING THE MAIN BRANCH OR DITTO BRANCH DURING THIS VOTING TIME FRAME.

HORS D'OEUVRES AND PUNCH WILL BE SERVED.