

As provided in the by-laws of Members Plus Credit Union - Article XII, Section 2, notice is hereby given of the Annual Meeting to be held on Tuesday, April 2, 2019. Business session to be at 5:00 p.m. at The McKeon Post in Dorchester, Massachusetts.

Mark A. Wisnes

Clerk

Attend



ANNUAL MEETING

Tuesday, April 2, 2019

at 5:00 pm

The McKeon Post, Dorchester, MA

BUSINESS TO BE CONDUCTED

- 1) *Election of five (5) directors each for a three-year term.
- 2) Maximum amount of time permitted for repayment of loans.
- 3) Maximum amount of credit to be extended to a member.
- 4) Approve Directors' expenses.
- 5) Approve Audit Committee's expenses.
- 6) Approve Credit Committee's expenses.
- 7) Act on such other matters as may come before it in accordance with the by-laws and/or as required by law.

There shall be no nominations from the floor at the Annual Meeting, but additional persons may be nominated by being named in a written petition in accordance with Section 4, Article XII of the by-laws.

NOTICE: Any member of Members Plus Credit Union who wants to participate in this election process must be a "member in good standing." A member in good standing is one who is not delinquent as to any obligation(s) to the credit union, has not caused any financial loss to the credit union and has not violated any provisions of the by-laws. Eligibility requires being a member for more than three months and being of legal voting age. No member shall be entitled to vote by proxy. No member shall have more than one vote, regardless of the number and/or type of accounts.

Attached is a list of nominees to the Board of Directors along with a brief statement of the qualifications of each.

***Five incumbent directors are standing uncontested for election to the Board of Directors. Therefore no election will take place at this annual meeting.**