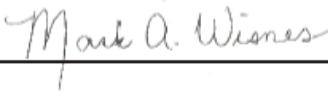




As provided in the by-laws of Members Plus Credit Union – Article XII, Section 4, notice is hereby given of the nomination for election to the Board of Directors may be made by signed petition.


Clerk

Board of Director Nomination Notice

In order to be eligible for nomination and election to the Board of Directors of Members Plus Credit Union (“Members Plus” or “Credit Union”) an individual must satisfy certain requirements.

Any Member who is not a director of another depository institution, who is of legal age (18), who has been a Member of this credit union for more than three (3) months and is in good standing is eligible to be considered for nomination to the Board of Directors by the Nominating Committee. A Member “in good standing” is a Member who: (i) is not delinquent as to any obligation(s) to the credit union, (ii) has not caused the credit union any loss, and (iii) has not violated any provision of the By-Laws. Nominations for election to the Board of Directors may be made by petition signed by at least one hundred (100) members, or one percent (1%) of the members, whichever is less.

To be considered for nomination to the Board of Directors, he or she must complete and submit a written application to the Clerk of the Credit Union on or before four o’clock (4:00) P.M. on March 31, 2020.

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

Applications for the nomination to the Board of Directors can be obtained by contacting Janis Caines, Sr. Vice President at 781-905-1532 or by emailing a request to jcaines@memberspluscu.org.