



Date: February 15, 2018
To: Meijer Credit Union Members
From: Sheila Marshall, Secretary
Re: 2018 Notice of Nomination Procedures

In accordance with Meijer Credit Union By-Laws governing the annual election of Board members, a Nominating Committee has been appointed by the Chairman of the Board. The 2018 Nominating Committee members are:

Bryan Richards, Co-Chairman
Sheila Marshall, Secretary
Jeff Powers, Treasure

The Nominating Committee is charged with nominating at least one (1) candidate for each vacancy on the Board of Directors and submitting a list of nominations to the President & CEO of the Credit Union. This year the election of two (2) members for the Board of Directors of Meijer Credit Union will be by electronic ballot, if required. There is one (1) incumbent eligible for re-election who has expressed a desire to be re-elected. The individuals nominated by the Committee are:

Tom Riddle, Chairman
Mary Kimbrough

Additionally, nominations of qualified individuals may be made by petition executed by twenty-five (25) or more regular members. Petitions signed by twenty-five (25) or more regular members must be received at the Meijer Credit Union main office located at 2410 Gaynor Ave. NW, PO Box 141607, Grand Rapids, MI 49514-1607 before close of day, February 26, 2018.