

Official Notice of Annual Meeting and Election

This is the official notification to members of the annual meeting and election of directors of Four Points Federal Credit Union to be held in Omaha, NE on **January 22, 2025**. The business meeting will convene at 11:00 a.m. The meeting will be held at **Four Points Federal Credit Union located at 12240 L Street**.

Nomination Procedures: Candidates for available positions on the Board of Directors may be placed in nomination in two ways:

1. The Nominating Committee identifies prospective candidates and places their names in nomination.
2. If not placed in nomination by the Nominating Committee, qualified members may be placed on the ballot by petition. A petition for nomination must have the signatures of at least one percent of the membership (currently 79 signatures) and be accompanied by a statement of qualifications and biographical information.

The deadline for receipt of petitions is **December 8 - 13, 2024**. For additional information on how to petition for placement on the ballot or other questions concerning the nomination and election, please contact the Nominating Committee Chair by calling the Credit Union office at 800-323-2786 or writing to:

Four Points Federal Credit Union
Nominating Committee
PO Box 541030
Omaha, NE 68154-9030

Open Positions: At the time of this notice, two positions are open for the 2025 election for the Board of Directors, each for a term of three years.

Election: If there are more nominees than the number of positions open, an election will be conducted by mail ballot. All members age 18 and older are eligible to vote. If required, election materials will be mailed not later than December 23, 2024. In the event there is only one nominee for each position to be filled, ballots will not be mailed and the nominees will be declared elected at the annual meeting.