



**CITY CREDIT UNION
ANNUAL MEETING AND ELECTION NOTICE**

The 76th Annual Meeting of City CU will be held on March 28, 2019 at 5:00 p.m. at the City CU office located at 7474 Ferguson Road, Dallas, Texas 75228.

This year there are three positions open for election to the Board of Directors. After careful review, the Nominating Committee, appointed by the Chair of the Board of Directors, has nominated one member for each Board position to be filled. The term for each position is three years and the three nominees are as follows:

Gilbert Aguilar	(incumbent)
Larry McDaniel	(incumbent)
Craig Miller	(incumbent)

Please refer to the 2019 Board Nominees notice for a brief statement of the qualifications and biographical data for each of the nominees.

Nominations may also be made by official petition signed by at least 1,223 eligible members. Official Petitions and the Rules and Instructions for the Completion of the Official Petition may be obtained by contacting Barbara Welsh, Compliance Officer, at the City CU office located at 7474 Ferguson Road, Dallas, Texas 75228, between the hours of 9 a.m. and 4 p.m. Monday through Friday. Official Petitions must be completed in full compliance with the election rules as set forth in the Rules and Instructions or the Completion of the Official Petition and must include each signer's signature and printed name, the last four (4) digits of the signer's Social Security number, and the signer's complete address and telephone number. Members who are 21 years of age or older and who meet certain requirements under the Texas Finance Code and Regulations of the Texas Credit Union Department are eligible for election. Official Petitions must be accompanied by a signed statement from the nominee that he or she is agreeable to the nomination and will accept office if elected and should also include a brief statement of qualifications and biographical data. Elected officials are legally responsible for the fiscal integrity of City CU and for compliance with State and Federal laws.

Official Petitions must be filed with the Secretary of the Board of Directors at the City CU office located at 7474 Ferguson Road, Dallas, Texas 75228, by 4:00 p.m. on February 5, 2019, which is the closing date for receiving nominations by petition. If no Official Petitions are received by 4:00 p.m. on February 5, 2019, there will be no election by ballot and no nominations from the floor. When only one member is nominated for each position to be filled, each nominee shall be deemed elected by general consent or acclamation. If there is more than one nominee for any position to be filled, the election shall be by mail ballot and the Secretary of the Board of Directors shall cause printed ballots to be mailed to members eligible to vote. In such an event, the election shall be determined by plurality vote.

7474 Ferguson Road, Dallas, Texas 75228

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