

UFIRST PLATTSBURGH FEDERAL CREDIT UNION



MEMO TO: Voting Members

FROM: Lizabeth Woodard, Chair, Nominating Committee

DATE: June 30, 2008

RE: 2008 Election of Officers

The election of officers for 2008 will take place at the Credit Union's annual meeting and brunch scheduled for **Sunday, September 21, 2008**. Terms of office for three (3) directors will expire at that time. They are **Peter Zielinski, Robert Gertsch, and Jennifer Breyette**. All three Directors have agreed to run for re-election.

Although directors serve on a volunteer basis, their work is extremely important to the overall operation of the Credit Union. With this in mind, you are encouraged to nominate members who are absolutely committed to the work of maintaining a first-rate credit union. Therefore, three (3) individuals elected to the Board of Directors this year will serve until 2011.

If you or someone you know is interested in serving their Credit Union in this capacity, please complete the nomination form at the bottom of this page. **The deadline for submission of nominations is Monday, September 15, 2008 by 4 PM.**

Only voting Credit Union members are eligible to participate in this election, either as nominees, or as the term implies, voters. *Voting members are defined as individuals having accounts with the UFirst Federal Credit Union, and for joint accounts, the first person listed on the account is considered the voting member.*

2008 UFIRST FCU OFFICIAL NOMINATION FORM

I nominate for Director (*please print*)

Nominee's Name

Nominee's Signature

This certifies that I am a voting member of this Credit Union, as is the person I am nominating. I have discussed this with the nominee and have ascertained that he/she is willing to serve if elected.

Nominator's Signature

RETURN TO: Lizabeth Woodard
6 Marcy Lane
Plattsburgh, NY 12901

Call 518-569-7128, if you have any questions regarding this election
Deadline: September 15, 2008