

January 2, 2021

To: Members of Audubon Federal Credit Union

Re: Nominations for Annual Meeting Election

There are three vacancies on the Board of Directors that will expire in April 2021. The election will be held during the 65th Annual Membership Meeting, April 27th, 2021 at Owensboro Christian Church, 2818 New Hartford Road, Owensboro, KY 42303.

The election will not be conducted by ballot and there will not be nominations from the floor when the number of nominees equals the number of positions to be filled.

Candidates for these positions must be a member of record of Audubon Federal Credit Union for a minimum of two years prior to the Annual Meeting, at least 18 years of age and agree to perform to the best of their ability the duties and responsibilities of the office in which they serve.

There are three vacancies expiring for three-year terms:

Tim Goff*
Ed Ricke Jr.*
Eddy McFarland *

*Denotes Incumbents

If you are interested in running for office contact the Nominating Committee, c/o Audubon Federal Credit Union, 1429 Breckenridge Street, Owensboro, KY 42303 no later than **January 31st, 2021.**

Yours Truly,

Lonnie Porter, Chair of the Nominating Committee
Randy Adams, Member
Donna Tribble, Member