## 2018 Election Procedures

ominations are being accepted for positions on the Board of Directors. All nominations of the candidates must be made either by the Nominating Committee or by Official Petition. The Chairman of the Board of Directors, George Barto, has appointed the following individuals to the Nominating Committee for the upcoming elections.

Judith Brandt Ronald Quagliani Simon Walton

Persons interested in becoming candidates for the Board are advised to apply in writing to the Nominating Committee in care of the Credit Union or via email at nomcommittee@usalliance.org. All requests for nomination must be received no later than 5:00 PM EST on January 26, 2018. Applicants that the Nominating Committee fail to nominate or persons wishing to use the official petition process must file their official petitions with the Board Secretary of the Credit Union by 1:00 PM EDT on April 14, 2018. To obtain an Official Petition, please send a written request to Judith Brandt, Board Secretary, in care of the Credit Union or via email at boardsecretary@usalliance.org.

NOTE: In the event that all nominations result in a non-contested election (only one candidate nominated for each available position) in accordance with our bylaws, a ballot will not be mailed; the nominees will be elected by acclamation at the Annual Meeting on May 24, 2018.

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January 26, 2018	by 5:00 PM EST
February 23, 2018	Nominating Committee reports
February 23, 2018	Nominations of the Nominating Committee will be posted on this date
April 14, 2018	Last day for nomination by official petition to be delivered to the Board Secretary of the Credit Union by 1:00 PM EDT
April 19, 2018	Nominations received by official petition will be posted
April 24, 2018	Ballots will be mailed if an election is necessary
May 19, 2018	Returning ballots must be received by the Tellers of the Election
ANNUAL MEETING	If there is an election, the selected candidates will be announced at our Annual Meeting

Annual Meeting – 7:00 PM EDT 555 Boston Post Road Port Chester, NY 10573

