

2007 Annual Membership Meeting

The 2007 Annual Membership Meeting has been scheduled for Thursday, May 3, 2007. It will be held at our 3661 North 6th Street office, Abilene TX 79603 with registration beginning at 6:30pm and call to order at 7:00pm. When there is only one nominee for each position to be filled, elections will not be conducted by ballot and there will be no nominations from the floor.

Resumes are being accepted for three positions on the Board of Directors.

Resumes must be received by the Nominating Committee by February 2, 2007. Resumes must be accompanied by a signed certificate stating you will accept the office if elected and you agree with the vote tally being read aloud at the meeting. Basic qualification requirements are as follows:

- ◆ Be a member in good standing of the credit union
- ◆ Have the ability and desire to attend all regular and special meetings of the board of directors and at least one educational and planning program each year.
- ◆ Have an open mind, the ability to use sound judgment, a willingness to accept responsibility and the ability to make group decisions with fellow board members. Have the ability to take and handle criticism for making necessary but unpopular decisions.

NOMINATIONS MADE BY PETITION REQUIRE THE FOLLOWING:

Nominations made by petition must be received no later than March 26, 2007.

- ◆ Petitions must be signed by 1% of the membership, approximately 130 members.
- ◆ Petitions must be accompanied by a signed certificate stating the nominee agrees to being nominated, will accept office if elected and agrees with the vote tally being read aloud at the meeting.
- ◆ Resumes and Petitions must be accompanied by a list of qualifications and biographical information to include:
 - A. Current occupation
 - B. Education
 - C. Qualifications
 - D. Number of years a Communities of Abilene FCU member

<p>Mail Resumes and/or petitions to: Communities of Abilene FCU Nominating Committee P.O. Box 631 Abilene, TX 79604-0631</p>

VOTING PROCEDURES:

- A. Absentee ballot—Communities of Abilene FCU must receive an official **ballot request** no later than **March 29, 2007.**

Absentee ballots must be received by the Communities of Abilene FCU Supervisory Committee no later than **April 30, 2007.**

- B. In- person—ballots will be available upon registration the night of the Annual meeting.

Eligible voters are primary account owners, 15 years of age and older, in good standing of the Credit Union.

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To request an absentee ballot, fill in the coupon below and mail to:

Communities of Abilene Federal Credit Union, P O Box 631, Abilene TX 79604-0631

NAME _____ ACCOUNT NUMBER _____

ADDRESS _____ CITY _____ STATE _____ ZIP _____

SIGNATURE _____

All requests must be received by March 29, 2007. All requests will be eligible for a \$50.00 prize drawing with the exception of employees and officials of Communities of Abilene Federal Credit Union.
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