

83RD ANNUAL MEETING OF THE MEMBERS

NuVision Credit Union's 83rd Annual Meeting of the Members will be held on **Tuesday, June 12th at 6:00pm.**

The meeting will be held at: **NuVision's Corporate Office**
7812 Edinger Avenue
Huntington Beach, California 92647

The purpose of this meeting will be to present the reports of the credit union and to announce board election results. The individuals listed below have been placed in nomination by the Nominating Committee for a 3-year term.

MARYKAY SHELTON - Ms. Shelton's experience includes employment as a bilingual assistant to the International Advertising Manager at Cutter Laboratories, seven years in Engineering and Corporate Marketing at Boeing Aircraft, a real estate broker specializing in investment properties, and a small business owner in Orange County for twenty-five years. She graduated maxima cum laude from the University of Notre Dame de Namur with a degree in Language, Business and Philosophy.

Ms. Shelton became a Board Associate at NuVision in 2008, served on the Supervisory Committee in 2011 and has been on the Board of Directors since 2012, serving on the Board Development & Nominating Development Committee, Ownership Linkage Committee, Governance Process Committee, the Supervisory Committee and several ad hoc committees. She is currently serving as Board Secretary and as chair of the Board Development & Nominating Committee and has been appointed Ownership Liaison.

JIM LE PERE - Mr. Le Pere became a member of the credit union shortly after joining McDonnell Douglas Corporation in 1985. At that time, he joined McDonnell Douglas Finance Corporation (MDFC) as Manager, Aircraft Financing in Long Beach where he was responsible for leading multi-disciplined teams that helped arrange customer financing transactions for sale of aircraft resulting in substantial funding for the Company.

Following service with the U.S. Army, he became a loan officer at the Export-Import Bank in Washington, D.C. analyzing financing applications and defending recommendations to the board of directors. His last positions at Boeing were with Delta Launch Services in Huntington Beach and Director, Sales & Marketing for the Sea Launch program in Long Beach.

Mr. Le Pere has a Bachelor of Science in Mathematics and a Master's in Business Administration. The NuVision Board appointed him to the Supervisory Committee in early 2008, and he was first elected to the Board in 2009. He has volunteered in the credit union industry since 1992.

TED HUMPHREY - Mr. Humphrey retired from the Southern California Gas Company and its affiliates after 34 years. During his tenure he held several positions in both management and non-management.

He holds a Bachelor of Arts from Loyola Marymount University and a Master of Arts in English Literature from the University of California, Los Angeles. He is an Adjunct English professor at Santa Monica City College and a volunteer coach for the UCLA Men's Rowing team.

Mr. Humphrey is a past Chairman of the E1 Supervisory Committee and has been a board volunteer since 2003. He currently serves as a Director on the NuVision Board of Directors.

MICHAEL DONOHUE - Mr. Donohue's business experience includes more than 25 years in finance, operations, and information systems risk management analysis. In addition to holding an MSBA in Business Administration, he is a Certified Investments and Derivatives Auditor, Certified Information Systems Auditor, and is Certified in Risk and Information Systems Controls.

He is currently the NuVision Vice Chairperson and serves on the NuVision Board ALCO and Executive committees. Prior to serving on these NuVision Board committees, Mr. Donohue served as the E1 Financial Credit Union Supervisory (Audit) Committee Chairperson from 1996 to 2002, and Board of Directors from 2002 to 2009.

NOMINATING PROCEDURES: The Nominating Committee, appointed by the Chairman of the Board of Directors, has selected candidates and placed four individuals in nomination.

In addition, nominations by petition will be accepted by the Secretary of the credit union. Petitions for each nominee must be signed by 500 members. Signed petitions must be accompanied by a Candidate Certification, qualifications, and a brief biographical sketch.

A list of the requirements of the credit union office holders and the responsibilities of the Board of Directors are available to candidates seeking nomination by petition. For more information, please contact Nicole King, at 714.375.8008. All petitions must be received in the credit union corporate office by April 11, 2018.

VOTING BY MAIL BALLOT: In the event that there is more than one nominee for any position to be filled, the credit union will send a ballot to each Member of record. Ballots will be mailed by May 13, 2018. Completed ballots must be received by the appointed Tellers of Election no later than midnight June 7, 2018. Balloting will then be closed.

VOTING PROCEDURES: All elections shall be determined by plurality vote and shall be by mail ballot, except where there is only one nominee for any position to be filled. In the event there is only one nominee for any position to be filled, voting will be done at the Annual Meeting by a voice vote or by general consent or acclamation. There shall be no nominations from the floor unless there is no nominee for the position to be filled.