



Election Memorandum

January 1, 2015

To: All First Cheyenne Federal Credit Union Members

From: Lou Gates, Secretary

Subject: Annual Meeting and Board of Director's Elections

The 2015 Annual Meeting for First Cheyenne Federal Credit Union will be held on Tuesday, March 10, 2015 at 10:30 a.m. in the Cottonwood room at the Laramie County Library, beginning with the official meeting.

Birthday cake along with coffee and tea will be provided. Members must RSVP and obtain a coupon from the Credit Union no later than March 2, 2015.

There are two (2) vacant positions for the Board of Directors. The vacant positions are for the calendar years 2015, 2016 and 2017. The Nominating Committee, following a review of all submitted nominee applications, has nominated William Helms and Jim Nicholls for reelection to the Board of Directors and filed the nominations with Lou Gates, Chairman of the Nominating Committee.

Credit Union bylaws prohibit nominations from the floor; however, nominations for vacancies can be made by petition. Nominations by petition must be signed by at least one percent (1%) of the membership (there is a minimum of 40 and a maximum of 500 signatures required) and filed with:

Lou Gates
First Cheyenne Board of Directors
First Cheyenne Federal Credit Union
P.O. Box 20430
Cheyenne, WY 82003-7010

All petitions must include a brief statement of qualification and biographical data. Each petition should also include a signed, dated certificate from the individual expressing their willingness to be nominated and to serve if elected. Petitions must be postmarked no later than January 31, 2015.