## Notice of Annual Meeting and Election of Directors

Community Service Credit Union's Annual Meeting will be held April 29th at the Texas Prison Museum with registrations beginning at 9:30 AM.

In accordance with the Credit Union's Bylaws, the Secretary of the Board hereby submits the following Annual Election Notice:

- Nominations for vacancies on the Board of Directors may be made by petition signed by one (1%) percent of members with a minimum of twenty (20) and a maximum of five hundred (500). As of November 30, 2016, CSCU has 10,345 members, making 103 the minimum required number for each petition. Each nominee by petition must submit a brief statement of qualifications and biographical data. All petitions must be sent to PO Box 479, Huntsville, TX 77342 and must be received by February 20, 2017.
- 2. During the meeting there will be no nominations from the floor.

Three (3) seats on the Board of Directors will be expiring. The following three (3) incumbent directors have been slated for election by the Nominating Committee:

## Jack Parker - 3 Year Term

Mr. Parker was elected to the Board of Directors in April 2014 He currently serves as Vice Chairman of the Board of Directors and is a member of the Asset Liability Management Committee. Mr. Parker has been a credit union member for 9 years. He currently resides in Huntsville.

## Mike Countz - 3 Year Term

Mr. Countz was appointed to the Board of Directors in October 2014. He is a member of the Compliance and Risk Management Committee. Mr. Countz has been a credit union member for 32 years and currently resides in Huntsville.

## Paul Brown - 3 Year Term

Mr. Brown was elected to the Board of Directors in April 2014. He currently serves as the Secretary of the Board of Directors and is a member of the Compliance and Risk Management Committee. Mr. Brown has been a credit union member for 26 years. He currently resides in Huntsville.