

## **Notice of Annual Meeting and Election of Directors**

Community Service Credit Union's Annual Meeting will be held April 30, 2016 at the Texas Prison Museum, with registrations beginning at 9:30 AM.

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

1. 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, 2015, CSCU had 9,442 members, making 95 the minimum required number of member signatures for each petition. Each nominee by petition must submit a brief statement of qualifications and biographical data. All petitions must be sent to the following address by March 21, 2016:

P.O. Box 479  
Huntsville, TX 77342

2. During the meeting there will be no nominations from the floor.

Please review the reverse side for a list of incumbent directors that have been slated for election by the Nominating Committee.



## **Board of Director Election Nominees**

One (1) seat on the Board of Directors will be expiring. The following incumbent director has been slated for election by the Nominating Committee:

### **Ferne Frosch - 3 Year Term**

Mrs. Frosch was appointed to the Board of Directors in September 2011. She currently serves as a member of the Asset Liability Management Committee. Mrs. Frosch has been a credit union member for 38 years and currently resides in Huntsville.