

## Notice of Annual Meeting and Election of Directors

Community Service Credit Union's Annual Meeting will be held April 28, 2018 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, 2017, CSCU had 11,014 members, making 111 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 18, 2018:

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.

70765-BOD-1217

## Board of Director Election Nominees

Four (4) seats on the Board of Directors will be expiring. The following four (4) incumbent directors have been slated for election by the Nominating Committee:

### **John Burney - 3 Year Term**

Mr. Burney was elected to the Board of Directors in April 2012. He currently serves as a member of the Compliance and Risk Management Committee. Mr. Burney has been a credit union member for 43 years, and currently resides in Huntsville.

### **S. O. Woods - 3 Year Term**

Mr. Woods was appointed to the Board of Directors in April 2009. He currently serves as the Treasurer of the Board of Directors and is a member of the Asset Liability Management Committee. Mr. Woods has been a credit union member for 45 years, and currently resides in Huntsville.

### **Wayne Scott - 3 Year Term**

Mr. Scott was elected to the Board of Directors in April 2012. He currently serves as the Chairman of the Board of Directors and is the Chairman of the Compliance and Risk Management Committee. Mr. Scott has been a credit union member for 43 years, and currently resides in Huntsville.

### **Thomas Dewitt Oleinik - 3 Year Term**

Mr. Oleinik was appointed to the Board of Directors in November 2014. He currently serves as a member of the Asset Liability Management Committee. Mr. Oleinik has been a credit union member for 26 years, and currently resides in Huntsville.

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