

Notice of Annual Meeting and Election of Directors

Community Service Credit Union's Annual Meeting will be held April 25, 2020 at the Faith Lutheran Church gym, 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, 2019, CSCU had 11,776 members, making 118 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 February 20, 2020:

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

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:

Michael Countz - 3 Year Term

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

Paul Brown - 3 Year Term

Mr. Brown was elected to the Board of Directors in April 2011. 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 35 years, and currently resides in Huntsville.

Ferne Frosch - 3 Year Term

Mrs. Frosch was appointed to the Board of Directors in July 2019. She currently serves as a member of the Compliance and Risk Management Committee. Mrs. Frosch has been a credit union member for 51 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 28 years, and currently resides in Huntsville.

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