



March 2020

NOTICE OF ANNUAL MEETING AND ELECTION

In accordance with Article V, Section I of the by-laws of the Shrewsbury Federal Credit Union, be hereby advised that the Annual Meeting of the Shrewsbury Federal Credit Union has been postponed due to the current epidemic to Wednesday, September 9, 2020 at 5:00 pm in the Credit Union office at 489 Boston Turnpike, Shrewsbury, MA 01545.

The election of Directors will be conducted on this date by ballot in the credit union office, 489 Boston Turnpike, Shrewsbury, MA between 7:00am and 4:00pm only. All balloting shall be done in person and the result of the vote shall be announced prior to the adjournment of the Annual Meeting.

The Nominating Committee, appointed by the President under the provisions of Article V, Section I, filed with the Secretary, the following slate of candidates:

BOARD OF DIRECTORS FOR 3 YEAR TERM: VOTE FOR FOUR (4)

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| * Thomas Josie
Member since 1985
Director since 2007 | * Janet Shea
Member since 1983
Director since 2005 |
| * Gail Sokolowski
Member since 1982
Director since 2016 | * Joseph Thomas
Member since 1997
Director since 2016 |

* Indicates Incumbent

In accordance with Article V, Section I, of the by-laws, members other than those nominated by the Nominating Committee may, by petition signed by 92 members, have their names placed on the ballot for the position petitioned. Each nominee by petition shall submit a statement of qualifications and biographical data similar to those above for the Nominating Committee's candidates. The petition must be accompanied by a signed certificate from the nominee or nominees stating that they are agreeable to nomination and will serve if elected to office. Said petition shall be filed with the Secretary on or before 4:00pm, February 24, 2020 at the credit union office, 489 Boston Turnpike, Shrewsbury, MA.

The election will not be conducted by ballot and there will be no nominations from the floor when there is only one nominee for each position to be filled. Only those positions without a nominee shall be subject to nomination from the floor

In accordance with Article V, Section II of the by-laws, all elections shall be determined by plurality vote and shall be by ballot box except where there is only one nominee for each position to be filled.