



# CALL FOR NOMINATIONS TO FILL VACANCIES 2016 P&S CREDIT UNION BOARD OF DIRECTORS

The Board of Directors of P&S Credit Union announces the Annual Meeting of Members will be held on **Saturday, March 19, 2016** at the Loveland Living Planet Aquarium. (Further details will be coming soon.) Pursuant to Credit Union bylaws, the Board of Directors announces that nominations to fill vacancies on the Board are open to members of legal age.

**All persons willing to enter their names for nomination must complete and return the following:**

1. A “Nominee for Director: Qualifications & Background Information” form.
2. A brief written petition, signed by the nominee and not less than 5 other credit union members.
3. A copy of the “P&S Credit Union Director Qualifications/Code of Ethics” statement.

You may obtain these forms from the Board Secretary, any employee at the Credit Union, or by download from the “Disclosures” section of [www.pandscu.org](http://www.pandscu.org). All completed information must be received by Mr. W. Lynn Watterson, Board Secretary, no later than **February 10, 2016**, at which time nominations will be closed.

**Completed nominee information can be sent to: [wlynnwatterson@msn.com](mailto:wlynnwatterson@msn.com) or mailed to:**

P&S Credit Union Board Secretary | 7685 South 1300 West | West Jordan, UT 84084

**Or to:** P&S Credit Union Board Secretary | 2250 South Redwood Road, Ste. #6 | SLC, UT 84119

If required, voting starts February 22nd and will end on March 19th. Elections will be conducted by ballot at the office of the Credit Union prior to the Annual Meeting, as well as at the Annual Meeting. There will be no nominations from the floor of the Annual Meeting when the number of nominees equals the number of positions to be filled.