



IMPORTANT NOTICE

CALL FOR NOMINATIONS TO FILL VACANCIES FOR THE 2018 BOARD OF DIRECTORS

The Board of Directors of P&S Credit Union announces the Annual Meeting of Members will be held on Saturday, March 24, 2018 at 11 am in the RendeZoo Room at Utah's Hogle Zoo in Salt Lake City. (Please see additional information on enclosed insert.) 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 Mr. W. Lynn Watterson, the Board Secretary, any employee at the Credit Union, or by download from the "Disclosures" section of pandscu.org. All completed information must be received no later than Friday, February 16, 2018, at which time nominations will be closed.

Completed nominee information can be emailed to WLYNNWATTERSON@GMAIL.COM, or mailed to one of the following addresses below:

P&S Credit Union Board Secretary
14484 Valley Crest Way | Bluffdale, UT 84065

P&S Credit Union Board Secretary
2250 S. Redwood Rd., Ste. #6 | SLC, UT 84119

If required, voting starts Monday, February 26, 2018 and will end on Saturday, March 24, 2018. 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.