



ROCKLAND EMPLOYEES FEDERAL CREDIT UNION

170 EAST CENTRAL AVENUE
SPRING VALLEY, NY 10977-5026
(845) 371-5804 - FAX (845) 371-2652
www.refcu.org

Dear Member:

Rockland Employees Federal Credit Union will hold its annual meeting on May 22nd, 2024 at the Spring Valley branch - 170 East Central Ave, Spring Valley, NY. The annual meeting will start at 5:00 P.M.

All elections shall be determined by a plurality vote and shall be by ballot boxes, except where there is only one nominee for each position to be filled. Nomination shall not be made from the floor, unless sufficient nominations have not been made by the nominating committee or by petition to provide for one nominee for each position to be filled, or circumstances prevent the candidacy of the one nominee for a position to be filled. Only those positions without a nominee shall be subject to nomination from the floor. In the event nominations from the floor, where permitted herein, result in more than one nominee for a position to be filled, and when the nominations have been closed, tellers shall be appointed by the president, ballots shall be distributed, and the vote shall be taken and tallied by the tellers and the results announced. When only one member is nominated for each position to be filled, the Chair shall take a voice vote or declare each nominee elected by general consent or acclamation at the annual meeting.

Members who are in good standing, have been a member for the past 3 years, are at least 18 years of age, agree to sign a Statement of Conduct, complete a Statement of Disclosure Form and agree to a bondability check; are entitled to run for any open Board of Directors positions. If you wish to do so, you need to submit a Nominee Application Form which can be obtained at any branch of the Credit Union or online at www.refcu.org. The form must be filled out in English and contain a brief statement of not more than 175 words of how you intend to contribute to the Credit Union, a recitation of your education and professional background, and other important biographical information. The forms may be delivered to any Credit Union Office or mailed to the Credit Union at 170 East Central Avenue, Spring Valley, New York 10977, Att: Nominating Committee, no later than forty (40) days prior to the annual meeting.

Very truly yours,

Cheryl Freeman
Secretary of the Board



ROCKLAND EMPLOYEES FEDERAL CREDIT UNION

Nominee Application Form

Date:

Date of Birth:

Member Name:

Member Number:

How long have you been a member:

Street Address

City/State/Postal Code

Telephone:

Email address:

Professional Background:

Please provide a brief statement as to how you will contribute to the Credit Union:

Signature

Date

The Nominee form should be dropped off at any Credit Union Office, or mailed to 170 East Central Avenue, Spring Valley, New York 10977, Attention: Nominating Committee, no later than forty (40) days prior to the annual meeting.