

IMPORTANT ELECTION NOTIFICATION

This information is being provided to each member of the Financial Partners Federal Credit Union who is eligible to vote for the Board of Directors as specified in the Credit Union's Bylaws. On the reverse side of this letter you will find a list of candidates that have been slated by the Nominating Committee and their biographical information.

Pursuant to Article VI, Section 1 of the FPFCU Bylaws:

• ...nominations for vacancies may also be made by petition signed by one percent of the members with a minimum of 20 and a maximum of 500 (at least 40 signatures would be required to comply).

Such petitions must be received by the Chairman of the Board of Financial Partners Federal Credit Union no later than **April 10, 2024**. Any such nominee shall be required to provide a written statement of qualifications, biographical data and signed certificate that they are agreeable to the nomination and that they will serve if elected to office. The Nominating Committee's address is:

Attn: Mr. Stan Jones 18824 Bishop Road Spencerville, IN 46788

The election will be determined by a plurality vote and shall be by mail ballot. This is notification of pending elections and <u>is not</u> a mail ballot. Your ballot will be mailed to you at the appropriate time, if one is needed.

The Annual Meeting will be held: **Thursday, May 16th at 5:30 at our Woodburn Office.** Due to the annual meeting being held at the credit union, both offices will close at 5:00 PM – including drive throughs.

Sincerely, FPFCU Nominating Committee

Stan Jones Jermaine Abram Gayle Etzler



CANDIDATES SLATED FOR THE BOARD OF DIRECTORS

Ric Runestad

• Ric was appointed by the Board in 2020 to fill an open position. Ric brings a wealth of financial experience to our board as he and his wife, Jenni, are the owners of Runestad Financial Services in downtown Leo. You can find Ric on WANE 15 on Sundays at 11;30 am where he hosts a financial show. He is a military veteran and graduate of Central Michigan University. He enjoys reading, hiking and learning about things. But his greatest pleasure is vacationing with Jenni and their three children (24,22, 19). They have gone to 50 states and 26 countries as a family. They currently reside in Leo.

Herb Anderson

• Herb is the Chairman of the Board of Directors of FPFCU. He has served as the secretary and is also on the ALCO Committee. Herb has also attended many Indiana Credit Union League functions and regularly participates in meetings of the Northeastern Indiana CU Chapter. Herb had a 46-year career at BF Goodrich where he served in many capacities with the USWA Local 715 as President, Vice President, and Secretary. Herb's father, Ray, was a founding member of the credit union and is honored to have continued his family's credit union board contributions. Herb graduated from Concordia Lutheran High School and is a member of Zion Lutheran Church in Woodburn. Herb enjoys working with wood and remodeling and spending time with his family. He resides in Woodburn with his wife of 46 years – Debra. They have two children (Chris and Jennifer).

Further Questions

If you have further questions about running for a board position or have interest in serving on the Supervisory Committee, you may contact CEO Dave Shuey @ 260-632-4245 x 214 or nominating committee chair, Stan Jones, at 260-249-3125