

## IMPORTANT NEWS ABOUT THIS YEAR'S ANNUAL MEETING

For our Member's protection, and to assure every Member has the opportunity to join us, the 70<sup>th</sup> Annual Meeting of Sound Federal Credit Union will be held telephonically. We would like to formally invite you, our valued Members, to call on April 27, 2022 at 4:00 pm.

To join the meeting telephonically, please use the following conference telephone number and access code:

Conference Call #: (412) 924-6906

Access Code: 932956

The following seats on the Board of Directors are scheduled to become vacant in 2022 and, therefore, are up for election at the Credit Union's upcoming Annual Meeting:

Lisa Reynolds Peter Privitera

In accordance with Sound Federal Credit Union Bylaws, the Nominating Committee nominates the following Members to fill these seats:

Lisa Reynolds, Incumbent Peter Privitera, Incumbent

Members not nominated by the Nominating Committee may run by petition. To be eligible, a Member must:

- Have experience serving on a credit union board or committee of have other credit union of financial institution experience
- Be at least 18 years of age
- Be a Member in good standing
- Be bondable

In addition, the candidate must prepare a nominating packet to include:

- A completed biographical data sheet
- A photograph of the candidate
- A signed letter from the candidate stating that she or he is agreeable to the nomination and will serve if elected to office

Nominations for vacancies may also be made by petition signed by 1% of the Members with a minimum of 20 and a maximum of 500. Nominating Packets should be submitted no later than 40 days prior to the Annual Meeting date.

The election will not be conducted by ballot and nominations will not be accepted from the floor at the Annual Meeting.