



IMPORTANT NEWS ABOUT THIS YEAR'S ANNUAL MEETING

We would like to formally invite you to the 74th Annual Meeting of Sound Federal Credit Union. This year, our Annual Meeting will be held at 4:00 pm on April 27th, 2026, at the following location:

Norwalk Inn & Conference Center
99 East Avenue
Norwalk, CT 06851

The Annual Meeting will include a report from the Board Chair, the Supervisory Committee, and our CEO. In addition, there are three (3) seats on the Board of Directors that are scheduled to become vacant in 2026 and, therefore, are up for election at the Credit Union's upcoming Annual Meeting.

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

Tania Barnes, Incumbent (3-year Term)
Dan Colleluori, Incumbent (3-year Term)
Peter Lucia, Incumbent (3-year Term)

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

- ✓ Be at least 18 years of age; and
- ✓ Be bondable

In addition, a petition candidate must prepare a Nominating Packet and submit a Petition for Nomination.

A Nominating Packet must 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

A Petition for Nomination must be signed by at least 1% of the Members with a minimum of 20 and a maximum of 500.



Nominating Packets along with the Petitions for Nomination must be submitted to:

Tania Barnes, Board Secretary
Sound Federal Credit Union
37 North Avenue
Norwalk, CT 06851

Nominating Packets and Petitions for Nomination must be received no later than March 18th, 2026 (no later than 40 days prior to the Annual Meeting date).

The names of all nominees will be posted at the Sound Federal Credit Union office on March 23rd, 2026 (at least thirty-five (35) days prior to the Annual Meeting).

The election will not be conducted by ballot when the number of nominees equals the number of vacant seats that are up for election. Nominations will not be accepted from the floor at the Annual Meeting.