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January 7, 2022

Dear Member,

We have scheduled our Annual Meeting for Wednesday, March 23, 2022. The Nominating Committee has met and submitted the following four nominees for the four HCFCU Director positions to be filled:

Diana Woodley
Mercedes Leal
Darla Coons
Jeremy Ratcliff

In addition to those persons nominated by the Nominating Committee, any member desiring to run for a position on the Board of Directors may be nominated by submitting a petition with 199 members' signatures no later than Friday, February 11, 2022. All nominees must meet the criteria approved by the Board of Directors and submit their resumes with their petitions. Petitions may be delivered to the Credit Union office. Criteria information forms are available upon request from the Credit Union offices located at 1400 Franklin Street, Houston, Texas.

The details of the annual meeting are still being finalized. We are planning to return to an in-person event with a virtual viewing option. We're monitoring Harris County public health guidance and will provide further information regarding how members can participate as we approach the date. Please visit the credit union's website for updates as they become available.

If additional nominations are received by petition, voting will be provided at the Credit Union offices Mon-Wed, March 21-23 from 8:30am-4:30pm.

Please note that the Credit Union office (including the drive thru) will close at 4:30pm on Wednesday, March 23, 2022.

Sincerely,

Pam Speer
Secretary
HCFCU Board of Directors