

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 42 signatures would be required to comply).

Such petitions must be received by the Secretary of Financial Partners Federal Credit Union no later than the beginning of business on **March 30, 2015**. 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. Dick Huff, Chr FPFCU Nominating Committee 19920 Bryson Lane Woodburn, IN 46797

The election will be determined by a plurality vote and shall be by mail ballot. This is a notification of pending elections and **is not** 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 7, 2015 @ 6:30 pm at The Katherine Norr Activity Center on the Campus of The Cedar Creek Retirement Home 14409 Sunrise Court Leo, IN 46765. We will be accepting RSVPs for attendance April 1 – May 1. Please call the credit union at 632-4245 x 210 for your reservation.

Sincerely, FPFCU Nominating Committee

Dick Huff, Chr. Melvin Doctor Ron Clegg Leland Etzler



CANDIDATES SLATED FOR THE BOARD OF DIRECTORS

Larry Newcomer

 Larry is retired from Uniroyal Goodrich Tire Plant with over 40 years of employment. He has served on the Board of Directors for FPFCU for six years, and has attended the Missionary Church of Woodburn for 13 years. Larry has a passion for cars -- as he enjoys attending car shows and has been known to attend a NASCAR race. He also enjoys fishing on Lake Erie.

Jim Goeglein

 Jim is retired from Uniroyal Goodrich Tire Plant with 40 years of employment. He served as the fire chief of the fire brigade there for several years. He has been a part of the FPFCU Credit Committee (the ALCO Committee) along with being the Chairman of the Board of Directors. Jim and his wife, Carol, have three children and attend Waynedale United Methodist Church. He enjoys camping and sports.

Fred Pieper

Fred is a former Uniroyal Goodrich Tire Plant employee. He has been a
part of the ALCO Committee on the FPFCU Board of Directors for 13
years, and currently serves as Treasurer. Fred resides in Paulding, Ohio
with his wife, Susan. In his spare time, he enjoys trap shooting and
working on his 67 Olds 442.

Volunteers Needed: FPFCU is **asking you to volunteer** for positions on the Board of Directors and/or Supervisory Committee. This is a **rewarding opportunity** for you as a member of FPFCU to help decide the future direction of **your credit union**. FPFCU will provide training and normally the board and/or committees only meet once per month. Please contact any one of the Nominating Committee Members or Dave Shuey, President/CEO

Dick Huff, Chr 260-632-4381 Ron Clegg 260-493-5745 Melvin Doctor 260-409-6141 Leland Etzler 260-632-4758

Dave Shuey 260-632-4245 x 214