



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 **April 11, 2017**. 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. Jim Goeglein
PO Box 371
Woodburn, IN 46797-0371

The election will be determined by a plurality vote and shall be by mail ballot. This is 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 11, 2017 6:30 – 8 pm at **the new Grabill Office – 13350 Country Shoal Lane, Grabill, IN. We will have our annual meeting followed by hors d'oeuvres and fellowship with door prize drawings every 15 minutes.**

Sincerely,
FPFCU Nominating Committee

Jim Goeglein
Ron Clegg
Fred Pieper

Melvin Doctor
Larry Newcomer



CANDIDATES SLATED FOR THE BOARD OF DIRECTORS

Richard Huff

- Dick retired from B.F. Goodrich with 32 years of employment. He followed that up as an 11-year quality representative for various companies supplying parts for General Motors. He is currently the Vice Chairman of the Board of Directors of Financial Partners Federal Credit Union; and has served FPFCU for 24 years as Board President, Board Director, and member of the Supervisory Committee. His hobbies include: photography, motivational book reading, and the collection of model airplanes. He currently volunteers at the Fort Wayne Intergroup Office.

One Open Seat

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

Jim Goeglein	260-437-2738	Ron Clegg	260-493-5745
Melvin Doctor	260-409-6141	Larry Newcomer	260-632-5509
Fred Pieper	419-399-9021	Dave Shuey	260-632-4245 x 214