

TO ALL CREDIT UNION MEMBERS FROM THE BOARD OF DIRECTORS

ANNOUNCING

THE LORILLARD FEDERAL CREDIT UNION'S 47th ANNUAL MEETING

Location: The Emerald Event Center
2000 E. Wendover Ave.
Greensboro, NC 27405

Date: Sunday, April 15, 2012

Time: 3 — 4pm

Please plan to join us! We will have a brief business meeting and election of 4 board members. We will also be providing light refreshments and door prize drawings. Please RSVP to the credit union by March 23, 2012, if you plan to attend. If you are interested in running for one of the open board seats, please complete the application below and submit to the credit union or someone on the nominating committee by Oct. 31, 2011.

**2012 BOARD ELECTION NOMINEE APPLICATION
QUALIFICATION AGREEMENT FOR NOMINEES
OF THE BOARD OF DIRECTORS:**

1. Must be at least eighteen (18) years old.
2. Must be a member of Lorillard Federal Credit Union (in good standing.)
3. Must have the desire and willingness to devote personal time as a non-paid volunteer and to work as a team with other board members.
4. **Must submit this agreement to the Nominating Committee or Credit Union by **Oct. 31, 2011.****

NOMINATING COMMITTEE: Angela Hampton, Juanita Forsyth, Loretta Dease or Amanda Tucker.

Article VI, Sec. 2 - Elections - of the bylaws states: All elections shall be determined by plurality vote and shall be by mail ballot except where there is only one nominee for each position to be filled. Nominations shall not be made from the floor.

IF YOU MEET THE ABOVE QUALIFICATIONS AND ARE INTERESTED IN SERVING ON THE BOARD OF DIRECTORS, PLEASE COMPLETE THE FOLLOWING INFORMATION:

PLEASE PRINT

NAME: _____ Telephone: _____

ADDRESS: _____

BIOGRAPHICAL INFORMATION FOR ELECTION BALLOT: _____

PLEASE USE THE BACK OF THIS SHEET IF YOU NEED MORE SPACE.

SIGNATURE

DATE