



NOTICE OF ELECTIONS

CANDIDATES FOR BOARD OF DIRECTORS ANNOUNCED

In accordance with Article V, Section 2 of our Bylaws, notice is hereby given that nominations for the Board of Directors for the 2024 Annual Meeting election of officers may be made by petition to the Nominating Committee. Such petitions must be signed by at least 120 members qualified to vote at the Annual Meeting. The date of the Annual Meeting is set for Saturday, April 13, 2024.

The Nominating Committee appointed by the Board of Directors may also make nominations. Currently there are two positions open for the Board of Directors, each with a three year term. The Nominating Committee has announced its nominations for these board positions. The nominees are: Ed Zipay and Laura Kubyako. These candidates are currently serving on the Board of Directors and have agreed to continue to serve if elected. The Nominating Committee has also nominated Mark Longietti to fill one board position with one year left on an unexpired three year term. Longietti is a lifelong resident of the Shenango Valley, with 35 years experience as an attorney, and has served 16 years in the PA House of Representatives. He is currently the Director of Business and Community Development for the City of Hermitage. Longietti has agreed to serve on the Credit Union Board if elected.

Members wishing to run for a seat on the Credit Union Board must file an Official Nomination and Petition Form which can be obtained by stopping by the credit union or writing to the Nominating Committee Chair. Completed Nomination Petitions must be postmarked by **March 4, 2024** and sent to the following address:

MCCFCU - Nominating Committee Chair
P.O. Box 1304, Hermitage, PA 16148

Nomination Petitions received after the closing date or incomplete nominations shall be disqualified by the Secretary. Elections will not be conducted by ballot and there will be no nominations from the floor at the Annual Meeting if there is only one nomination for each position to be filled. Election results will be announced at the Annual Meeting.