



ANNUAL MEETING and ELECTION NOTICE

The Annual Meeting and Election will be held on Wednesday, July 24, 2024 at 5:00 PM at the Radius Federal Credit Union, 2853 Delaware Avenue, Kenmore, NY. The Chairman of the Board of Directors of the Radius Federal Credit Union will appoint a nominating committee of no fewer than three members and the committee will nominate at least one member for each of the two director positions for which elections are being held and determine that the members nominated are agreeable to placing their names in nomination and will accept office if elected. The Nominating Committee will file its nominations with the Board Secretary and the Secretary will notify the membership by Friday, May 10, 2024 and that in addition to the list of candidates presented by the Nominating Committee, nominations for the director positions may be made by written petition signed by at least fifty two (52) members of the Radius Federal Credit Union. Each nominee by petition must submit a brief statement of qualifications and biographical data and include a statement that they agree to nomination and will serve if elected. Also the nominee by petition must be a member in good standing for at least one year, at least eighteen years of age, demonstrate good character and fiscal responsibility and not be engaged in any business or enterprise which is, or could appear to be, in conflict with the duties of a credit union official, or interfere with independence and impartiality. The written and signed petition must be filed with the Board Secretary of the Radius Federal Credit Union at 2853 Delaware Avenue, Kenmore, NY by Friday, June 14, 2024 at the end of the business day. The Board Secretary will ensure that nominations filed by petition along with those of the Nominating Committee are posted in a conspicuous place in each credit union office by Wednesday, June 19, 2024. When there is only one nominee for each position to be filled the election will not be conducted by ballot and there will be no nominations from the floor. If the Chairman of the Board of Directors fails to appoint a nominating committee or the nominating committee fails to act at least thirty days prior to annual meeting, nominations for each position to be filled may be made at the annual meeting by any member and will be voted upon. To be eligible to sign a nominating petition, a person must be a member in good standing for at least ninety days immediately preceding the date of the signing of the petition. To be eligible to vote at a membership meeting a person must be at least eighteen years of age and be a member in good standing for at least ninety days before the date of the meeting. No member will be eligible for elected or appointed office until he/she has been a member in good standing for at least one year and is at least eighteen years of age.

Respectfully Submitted,

A handwritten signature in cursive script that reads 'Richard Maziarz'.

Richard Maziarz, Secretary
Board of Directors
Radius Federal Credit Union