

**NOMINATION FOR DIRECTORS
OF THE
CITY OF BOSTON CREDIT UNION
ANNUAL MEETING**

The City of Boston Credit Union will hold its Annual Meeting on **TUESDAY, MAY 21, 2024**. The Meeting will be held at Piemonte Room, 5th Floor, City Hall, City Hall Plaza, Boston at 9:00 a.m. The number of directors positions to be filled at the 2024 Annual Meeting will be four (4) positions, each having a term of three (3) years.

There will be no nominations for election to the Board of Directors from the floor during the Annual meeting.

DIRECTOR NOMINATION FORMS

Members seeking nomination for election to the Board of Directors of the City of Boston Credit Union must complete and submit the following documents:

1. Candidate Information Form
2. Nomination Petition and Agreement to Serve
3. Criminal Offender Record Information Acknowledgement Form

Nomination documents must be picked up ***in person*** by the candidate or by a representative of the candidate holding a valid, notarized power of attorney from the candidate. Nomination documents which require the signature of the candidate may be signed only by the candidate. Nomination documents must be picked up prior to **APRIL 22, 2024 AT 9:00 A.M.**

To be valid, Nomination Petitions must be signed by **500 MEMBERS** who are eligible to vote. Instructions for nomination by petition are available upon request addressed to the Attention of the Clerk of the Credit Union.

CRITERIA

Candidates for the Board of Directors must meet the following criteria:

1. Must be a member in good standing of the Credit Union, and have been a member for more than three (3) months prior to the date of nomination.
2. Must not be involved in any pending bankruptcy or similar proceeding.
3. Must satisfy eligibility requirements in the Credit Union's By-laws.

DEADLINE

All nomination documents must be filed with Colleen Donovan no later than **MONDAY, APRIL 22, 2024 AT 3:00 P.M.** **ALL RETURNED NOMINATION PAPERS *MUST* BE SIGNED BY THE POTENTIAL CANDIDATE.**

NOMINATION FORMS MUST BE PICKED UP AND RETURNED AT:

**CITY OF BOSTON CREDIT UNION
455 WEST BROADWAY
SOUTH BOSTON, MA 02127
ATTN: COLLEEN DONOVAN**

City of Boston Credit Union

Notice of the Election Committee's Recommendation for Members of the Board of Directors

The Election Committee recommends the following members to be elected to the Board of Directors of the City of Boston Credit Union at the next Annual Meeting:

Mark Bernard
Susan E. Connolly
Neil C. McGonagle
Gregory T. Rooney

The vote will take place at the Annual Meeting on May 21, 2024.

Any other members seeking nomination for election to the Board of Directors of the Credit Union must complete and submit the following documents:

1. Candidate Information Form
2. Nomination Petition and Agreement to Serve
3. Criminal Offender Record Information Acknowledgement Form

Nomination documents must be picked up *in person* by the candidate or by a representative of the candidate holding a valid, notarized power of attorney from the candidate. Nomination documents which require the signature of the candidate may be signed only by the candidate. Nomination documents must be picked up prior to **APRIL 22, 2024 AT 9:00 A.M.**

To be valid, Nomination Petitions must be signed by **500 MEMBERS** who are eligible to vote. Instructions for nomination by petition are available upon request addressed to the Attention of the Clerk of the Credit Union.

If the number of members nominated for election to the Board of Directors is greater than the number of open seats on the Board of Directors to be filled at the Annual Meeting, the four (4) nominees receiving the highest number of votes shall be declared elected to the Board of Directors. All elections are conducted by ballot cast at the Annual Meeting.

Brian Gill, Clerk