

First Priority Federal Credit Union
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Huntington, WV 25704
PH 304-522-9450 Fax 304-522-7708

Dear Members,

On May 22, 2010, First Priority Credit Union will hold its 85th Annual Meeting at which time members of the credit union will elect two (2) individuals to fill a corresponding number of vacancies on the board of directors. This notice is being sent to inform each member that nominations for these positions are now being accepted by petition. You may nominate any member of the credit union to fill one of the vacancies as follows:

- 1) Nominations by petition must be signed by at least 111 members of the credit union.
- 2) Each nominee by petition must submit a signed statement of their qualifications and a biographical sketch of themselves along with the petition to the Secretary of the Nominating Committee. Qualifications include: (1) Must be a member in good standing and (2) not have been convicted of a crime involving dishonesty or breach of trust.
- 3) Each nominee by petition must submit a signed certified statement that they will accept the nomination and faithfully serve if elected. This must also be submitted with the petition to the Secretary of the Nominating Committee.

The time period for receiving nominations by petition will close as of the close of business on April 6, 2010. All of the information requested above must be submitted to the Secretary of the Nominating Committee of First Priority Federal Credit Union by April 6, 2010. The address to send the required information is **Secretary Nominating Committee, C/O First Priority Federal Credit Union, 500 Virginia Avenue, Huntington, WV 25701.**

The election process on May 22, 2010, will not be conducted by ballot and no nominations from the floor will be accepted if there is only one nominee for each position to be filled. Those candidates already accepted by the nominating committee are: **Mr. Robert Whitley, Mr. Chuck Williams, Mr. Joseph Stultz, Mr. Dwayne Gue, Ms. Teresa Reyburn, Mr. Ronald Meadows and Mr. James D. Miller.**

Sincerely,

First Priority FCU
Nominating Committee