

First Priority Federal Credit Union

*500 Virginia Avenue • P.O. Box 9408 • Huntington, West Virginia 25704
3570 Rt. 60 East • Barboursville, West Virginia 25504
1140 Carter Avenue • Ashland, Kentucky 41101*

Absentee Ballot Notice

Your Credit Union is pleased to announce that voting for the vacancies on the Board of Directors conducted at the May 22, 2010 Annual Meeting may also be accomplished using an absentee ballot. Voting by absentee ballot allows every member to have their voice heard in one of the most important decisions you make regarding the direction and supervision of your Credit Union.

To receive an absentee ballot, simply send a written request to FPFUCU, P.O. Box 9408, Huntington, WV 25704. Written requests must be received at the Credit Union on or before April 21, 2010. In your written request, please include your name, signature, member number, address, day time and evening phone numbers and have the written request notarized. All of this information is required for your written request to be considered valid. Once the Credit Union receives your valid written request, we will mail you a packet of information including the official ballot and instructions for you to complete and return to the Credit Union. These packets will be mailed to you on or before April 22, 2010. When you return your completed ballot, the Credit Union has developed well-established procedures to safeguard and hold in confidence your choices for Board of Director.

If you have any questions concerning the absentee ballot process, you may contact any member of the Nominating Committee by mail at PO Box 9408, Huntington, WV 25704 ATTN: Nominating Committee. Nominating Committee members include Donald Hager, Phillip Stapleton and Delbert Maynard. The staff and management of your Credit Union thank you for participating in this year's election for Board of Director.

*Huntington - 304-522-9450 • 800-253-4708 • Fax 304-522-7708
Barboursville - 304-733-9450 • Fax 304-302-0584
Ashland - 606-325-2568
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