

Ballot: 2016 Regular Election

May 1, 2016

Complete election rules and candidate information are available online at <http://elections.cuanswers.com>.

Part 1: Filling Seats on the CU*Answers Board of Directors

The following names have been submitted to fill **two (2) positions** on the CU*Answers Board of Directors, for a term to begin October 1, 2016, and continuing through September 30, 2019 & **one (1)** position with a term to begin October 1, 2016, and continuing through September 30, 2018. The Nominating Committee shall determine which candidate shall receive the shorter term after the votes are counted.

Please cast a vote for **only three (3)** of the following (listed alphabetically by last name):

- Linda Bodie, CEO, Element Federal Credit Union (Incumbent)
- Bill Burke, CEO, Day Air Credit Union
- Tom Gryp, CEO, Notre Dame Federal Credit Union
- Jeff Jorgensen, CEO, Sioux Empire Federal Credit Union (Incumbent)
- Nick Montie, CEO, Thunder Bay Area Credit Union

Credit Union Name _____

Authorized Signatures

Credit Union CEO _____

(Print Name) _____

Credit Union Chairperson _____

(Print Name) _____

Election Rules

There are three ways to cast your ballot:

1. In person at the Annual Stockholders Meeting
2. Electronically via responding to the e-ballot proxy
3. Via a paper absentee proxy ballot mailed to CU*Answers

The Credit Union appoints the CU*Answers Teller of Elections as proxy and authorizes him or her to represent and to vote at the Annual Stockholders Meeting all voting rights held by the Credit Union according to the directions indicated above. This proxy will be voted only as directed above by the Credit Union. The Credit Union may revoke this proxy at any time.

All ballots will be tallied during the Annual Stockholders Meeting on Wednesday, **June 22, 2016**, at the J. W. Marriott in downtown Grand Rapids. Ballots cast at the meeting must be signed by at least one authorized representative from the credit union, either the CEO or the Board Chairperson. (Other credit union representatives attending must attach a letter of authorization signed by the Credit Union CEO and Chairperson in order to vote on behalf of the credit union.)

Ballots cast electronically must be submitted by the credit union CEO, no later than **Friday, June 10, 2016**.

Paper absentee ballots will be accepted until **Friday, June 10, 2016** and must be signed by the credit union CEO. Send the signed paper ballot to CU*Answers, Attn: Bob Frizzle, CFO, 6000 28th Street SE, Suite 100, Grand Rapids, MI 49546.

Only one ballot may be cast per credit union owner; if multiple ballots are cast, the last one received will be counted and all others disregarded.