

2019 ANNUAL MEETING UPDATE

Any member desiring to run for the Board of Directors during the March 2019 Annual Meeting **MUST** contact the credit union to pick up the required forms. Applications to run for the Board will be available to interested members at the credit union's office located at 1120 N Tanchahua in Corpus Christi, Texas. After completing the required forms, you must also include a brief statement of qualifications with biographical data and return to the credit union in order to be considered and/or selected by the Nominating Committee. Please be informed that nominations for vacancies can also be made by petition signed by 1% of the membership with a minimum of 20 signatures. Each nominee by petition must also submit a brief statement of qualifications and include biographical data (this can be a director application) 30 days out from the Annual Meeting the names submitted by the Nominating Committee and names by petition will be posted in a conspicuous place at the Credit Union.

There will be one (2) positions up for election, carrying a three (3) year term. As of September 30, 2018, we have two (2) candidates, **Juan Garza, Jr and Rose Nunez** which have placed an application for nomination.

In order to qualify for a position of a Board of Director for the Corpus Christi Southern Pacific Credit Union the member must be:

1. Age 18 or over and,
2. Must be a member in good standing (A member with paid up membership currently in effect, and not in default upon any obligation owed the credit union and/or any other creditor as reflected in a credit report obtained from any credit reporting agency, and not having ever been convicted of a felony)

If you should have any questions pertaining to the election process, please contact Orfi Benitez at (361) 888-8332. We hope to see you at our March 2019 Annual Meeting.

2018 Annual Meeting Nominating Committee Members as of 09/30/2018

**Veronica Garza
Lisa Selby**

2018 Annual Meeting Nominating Committee Members

**Veronica Garza
Lisa Selby**

(C) Nominating Committee. At least one hundred twenty (120) days prior to each annual membership meeting, the chairman of the board with board approval shall appoint a nominating committee of not less than three credit union members in good standing. It shall be the duty of the nominating committee at least one member for each board vacancy, including any unexpired term, for which elections are to be held. The nominating committee shall file its nominations with the secretary of the board at least ninety (90) days prior to the annual meeting, and the secretary shall notify members at seventy-five (75) days prior to the annual meeting that nominations for vacancies may also be made by petition signed by one (1%) percent of members with a minimum of twenty (20) and a maximum of five hundred (500).