

**Annual Meeting Notice**  
**82<sup>nd</sup> Annual Meeting of the Nebraska State Employees Credit Union**

Date: Tuesday May 23, 2023

Place: Nebraska State Employees Credit Union, 330 S 16<sup>th</sup> St, Lincoln, NE

Time: 5:30 p.m. for refreshments / 6:00 p.m. for business meeting

Pursuant to Article XVI of the by-laws of the Nebraska State Employees Credit Union, the 2023 elections to fill vacancies in various offices of the credit union will be as follows:

The Nominating Committee has made the following nominations:

Board of Directors: Two vacancies for three year terms.

Mark Herman	Retired from Dept. of Environmental Quality Current Board of Directors Member Credit Union Member for 24 Years
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David Gates	Retired from Nebraska State Patrol Current Board of Directors Member Credit Union Member for 26 Years
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Any credit union member who meets the membership requirements may be nominated by the following method:

Such nominations shall be made by petition not signed by less than 32 members of the credit union. Such members must have been members since at least January 1, 2023. The petition shall state the name and address of the person being nominated and include a brief statement of the qualifications and biographical data similar to that which is listed for other nominees. The petition shall only nominate one person for one vacancy, shall be accompanied by a signed certificated that they are agreeable to the nomination and will serve if elected. It shall be delivered to the Secretary of the Credit Union no later than May 8, 2023. Such delivery may be accomplished by delivering such addressed to the Secretary, Nebraska State Employees Credit Union, 330 S 16th, Lincoln, Nebraska, 68508.

If at the close of business on May 8, 2023, there is more than one person nominated for a position, voting will take place at the credit union's main office (330 S 16th St, Lincoln, NE) during business hours on May 16 through May 23, 2023. In addition, ballot boxes will be available at the annual meeting in Lincoln. The election will not be conducted by ballot box and there will be no nominations from the floor when there is only one nominee for each position to be filled.

If you would like to vote but are unable to come to the credit union or attend the annual meeting, you may receive an absentee ballot by submitting a written request to the credit union, which must be received by end of business day on April 26, 2023. Absentee ballots will be mailed on or before May 12, 2023, and must be returned by midnight, May 18, 2023.

Nebraska State Employees Credit Union

/s/ Ron Riethmuller

Ron Riethmuller, Secretary