

**NOTICE OF ANNUAL MEMBERSHIP MEETING
OF BOEING EMPLOYEES' CREDIT UNION**

To the members of Boeing Employees' Credit Union

Please be advised of the following:

Boeing Employees' Credit Union's Annual Membership Meeting will take place via virtual conference technology on Thursday, April 22, 2021 at approximately 6:30 p.m. A link will be posted to becu.org/about-us/governance on April 22, 2021. At this meeting, the results of our annual election, conducted and tabulated by CU Ballot (an independent firm not affiliated with BECU) will be reported to the membership.

The voting date of record is February 1, 2021 and voting will commence on Friday, April 12, 2021. The deadline for CU Ballot to receive all votes is Friday, April 19, 2021 by 11:59 p.m., PST.

The following four candidates are nominated for the Board of Directors (all 3-year terms):

**Susan Ehrlich
Matthew Oppenheimer
Manolo Sanchez
Debra Somberg**

The following two candidates are nominated for the Audit Committee (both 1-year terms):

**Denis Farmer
John McMurray**

This notice constitutes posting of the list of candidates required under Article V, Section 3 of the Bylaws.