



**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 on Tuesday, April 24, 2018 at approximately 7:00 p.m., at McCaw Hall, 321 Mercer Street, Seattle, Washington 98109. 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. Three seats on the Board of Directors and two seats on the Audit Committee will be filled.

The voting date of record is February 1, 2018 and voting will commence on Monday, March 12, 2018. The deadline for CU Ballot to receive all votes is Friday, April 6, 2018 by 11:59 p.m., PST.

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

Susan Ehrlich
Matthew Oppenheimer
Debra Somberg

The following candidates were nominated for the Audit Committee:

John McMurray (3-year term)
Jessie Woolley-Wilson (2-year term)

Voting instructions: The 2018 BECU Elections will be conducted electronically, by telephone or paper ballot. Access to the internet is required in order to cast votes electronically. Voting instructions are outlined below:

Electronic voting: Go to www.becu.org/vote and click on "Vote Here" to access the secure voting log-in page. Enter your last name, last four numbers of your SSN or EIN and Zip code to access the electronic ballot. Cast your vote.

Vote by telephone: Call CU Ballot at 844-607-9709 and enter your last name, last four numbers of your SSN or EIN and Zip code to access the telephonic ballot. Cast your vote.

Vote by mail: Call CU Ballot at 844-607-9709 to request a paper ballot. A paper ballot will be mailed to you. Once received, cast your vote and return in the envelope provided.

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